

5/S



GOVERNMENT INFORMATION
SAN FRANCISCO PUBLIC LIBRARY
SAN FRANCISCO
PUBLIC LIBRARY

REFERENCE
BOOK

Not to be taken from the Library

JUL 25 2000

SAN FRANCISCO PUBLIC LIBRARY



3 1223 05578 5225

JAN 10 1988



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

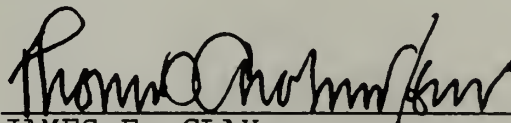
JAN 13 1988

SAN FRANCISCO
PUBLIC LIBRARY

JANUARY 8, 1988

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, JANUARY 14, 1988 IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.



JAMES E. CLAY
Secretary/Executive Director

JEC:gb

THE UNIVERSITY OF CHICAGO



THE UNIVERSITY OF CHICAGO
LIBRARY
CHICAGO, ILL.

THE UNIVERSITY OF CHICAGO
LIBRARY
CHICAGO, ILL.

3F
465
1
4/88
REGULAR MEETING OF THE ~~SAN FRANCISCO~~ HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, ~~JANUARY~~ 14, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E ~~E~~ A G E N D A
* * * * *

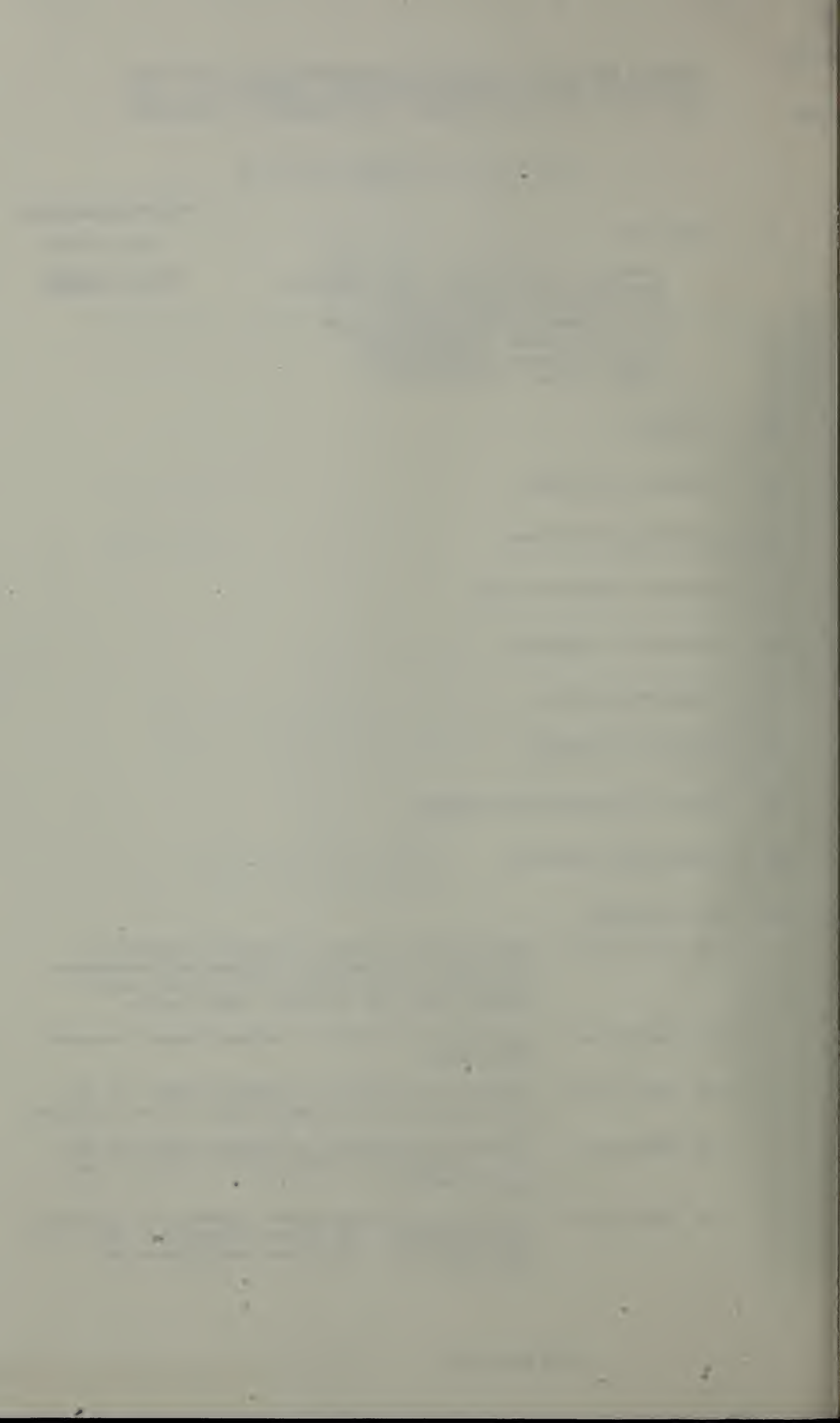
DOCUMENTS DEPT.

JAN 13 1988

SAN FRANCISCO
PUBLIC LIBRARY

1. ROLL CALL:

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner
2. VISITORS:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES:
5. GENERAL COMMUNICATIONS:
6. REPORT OF SECRETARY:
7. COMMITTEE REPORT:
8. REPORT OF COUNSEL:
9. TENANT REPRESENTATIVE REPORT:
10. UNFINISHED BUSINESS:
11. NEW BUSINESS:
 - (a) Resolution - Adopting New Utility Allowance Methodology Procedures and Amounts for Resident Purchased Utilities at CAL. 1-35, 2206 to 2268 Great Highway and 2215 to 2263 - 48th Avenue
 - (b) Resolution - Approving Write-Off of Vacated Tenant Accounts Receivable
 - (c) Resolution - Authorizing Approval of Change Order G-4 for Roof Repair Work at CAL 1-18(4), Alice Griffith
 - (d) Resolution - Authorizing Approval of Change Order G-1 for CAL. 1-19(2), 1750 McAllister - Boiler Plant Rehabilitation
 - (e) Resolution - Authorizing the Executive Director to Execute a Purchase Order with Plexus Computers, Inc., for the Provision of R/Office Wordprocessing Training

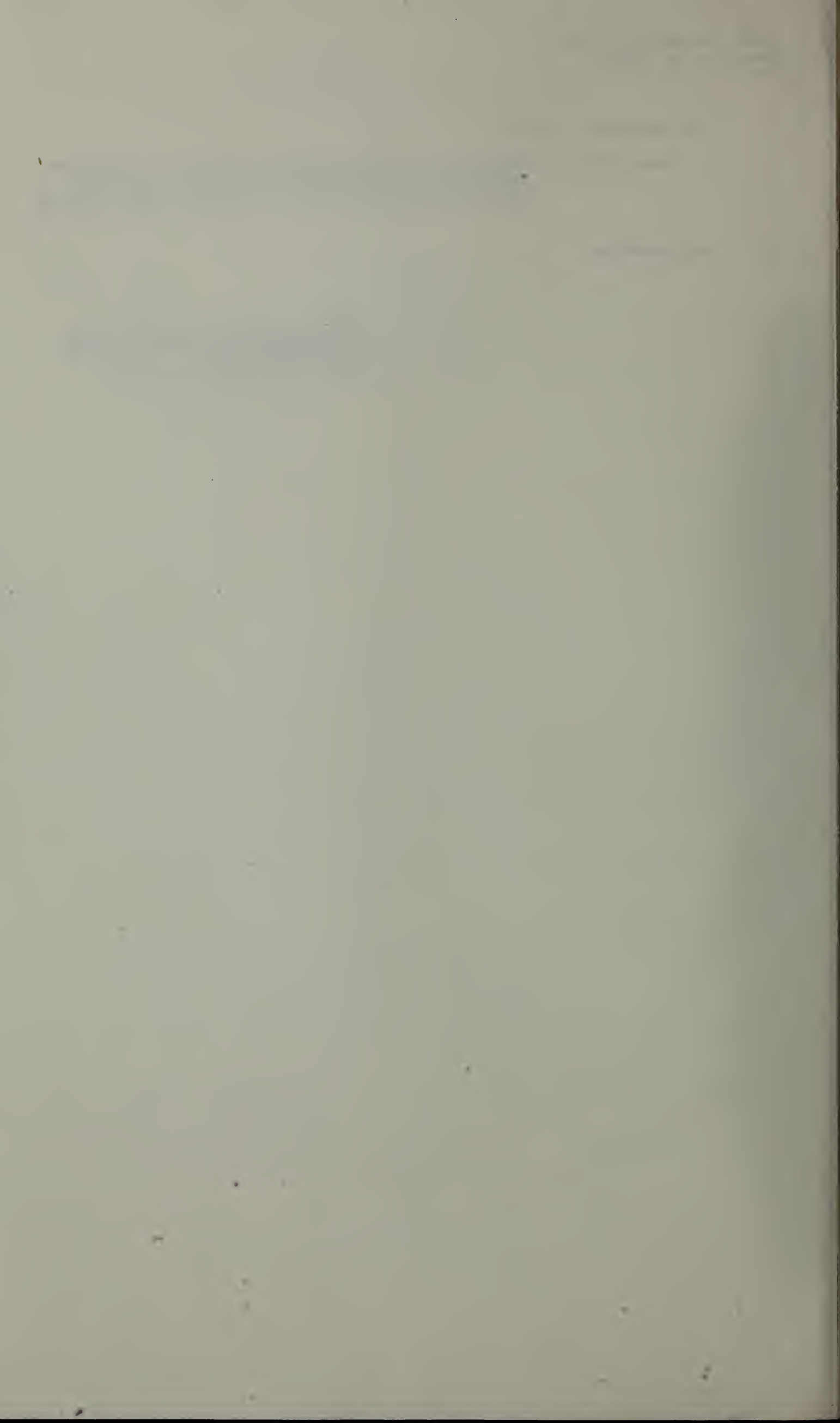


New Business (cont.)

- (f) Resolution - Authorizing the Executive Director to Execute a Contract with Dewey Pest Control to Provide Extermination Services for Fiscal Year 1987-88

12. ADJOURNMENT:


THOMAS GHOLSON
Acting Executive Director



SF
H65
#3
1/14/88

DOCUMENTS DEPT.

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

JAN 28 1988

SAN FRANCISCO
PUBLIC LIBRARY

7 Minutes

Regular Meeting Held:
Thursday, January 14, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, January 14, 1988 at 4:00 p.m.

1. ROLL CALL:

The meeting was called to order by President Fussell at 4:00 p.m.

Roll Call found the following members to be:

PRESENT: James G. Fussell, Jr., President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

ABSENT: Reverend Harry Chuck, Vice President

A quorum was present.

President Fussell noted that a letter of resignation has been received from Vice President Chuck.

ALSO PRESENT: Thomas Gholson, Acting Executive Director
Geraldine Chavis, Legal Counsel

2. VISITORS:

Jewel Green
Jan Allen
Mary McAllister

Mr. Gholson introduced Eric Shapiro from Mayor Agnos' office .

3. APPROVAL OF AGENDA:

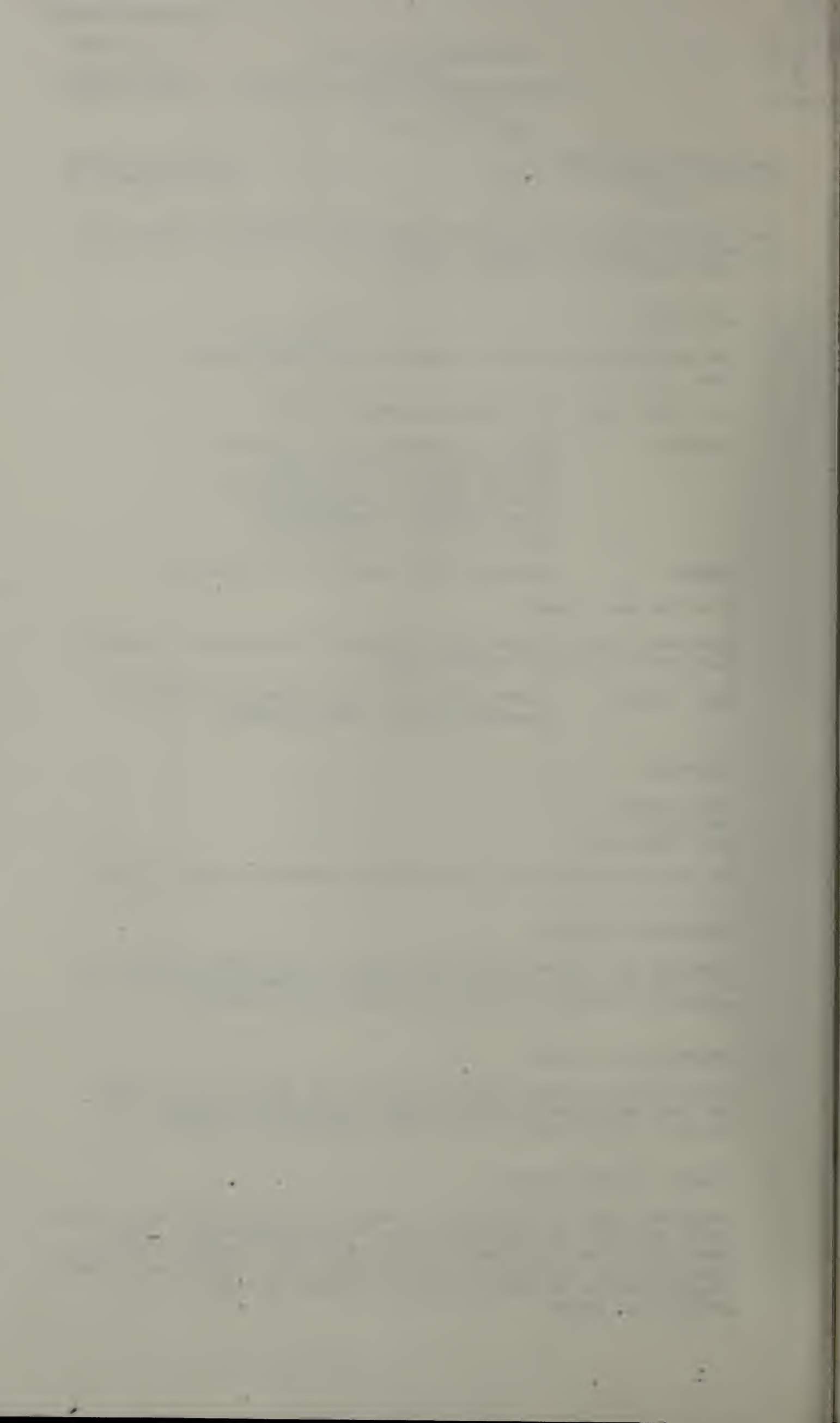
Commissioner McNamara moved to approve the agenda of January 14, 1988 and Commissioner Westbrook seconded the motion. The agenda of January 14, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner Brooks moved to approve the minutes of December 10, 1987 and Commissioner Lillian seconded the motion. The minutes of December 10, 1987 were UNANIMOUSLY APPROVED.

5. GENERAL COMMUNICATIONS:

President Fussell noted the receipt of a paper drafted by staff which provides an overview of the Housing Authority. This paper is to be forwarded to the newly elected Mayor, Art Agnos. The paper was distributed to the Commission. President Fussell stated that he has had a chance to review it and it is an exceptional paper.



6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Gholson also called attention to correspondence received from the city Controller's Office regarding the Authority's final quarterly financial report. One major area where the Authority is not in compliance is the audit. A lengthy discussion followed regarding the status of the audit to be conducted by the firm of Peat, Marwick. Staff will be meeting with the firm to work out further details so that Peat Marwick can get started with the audit. Projected date of completion of the audit is July/August.

At this time, President Fussell asked David Dupree, Director of Administrative Services, to come forward and summarize the paper on an Overview of the Housing Authority which Mr. Dupree prepared.

Mr. Dupree explained briefly the major sections of the document which starts with the executive summary and covers organizational structure; financial resources including discussion of performance funding system and other income; operating expenses; housing programs--conventional and Section 8; maintenance, rehabilitation and construction activities; and special programs describing the Authority's relationship with outside organizations. The final section addresses major issues such as housing alternatives for the homeless; drugs in public housing; maintenance of housing stock and the major challenges the Authority faces in managing its financial resources.

President Fussell stated that this was an excellent overview and will be a useful tool not only for the new mayor but for new Commissioners, staff, and those interested in the San Francisco Housing Authority.

Commissioner Westbrook moved to accept the paper and Commissioner Miller seconded the motion. The motion was UNANIMOUSLY ADOPTED.

Mr. Gholson stated that the Executive Director, Mr. Clay is still in the hospital in Washington D.C. and that he will keep the Commission apprised of his condition.

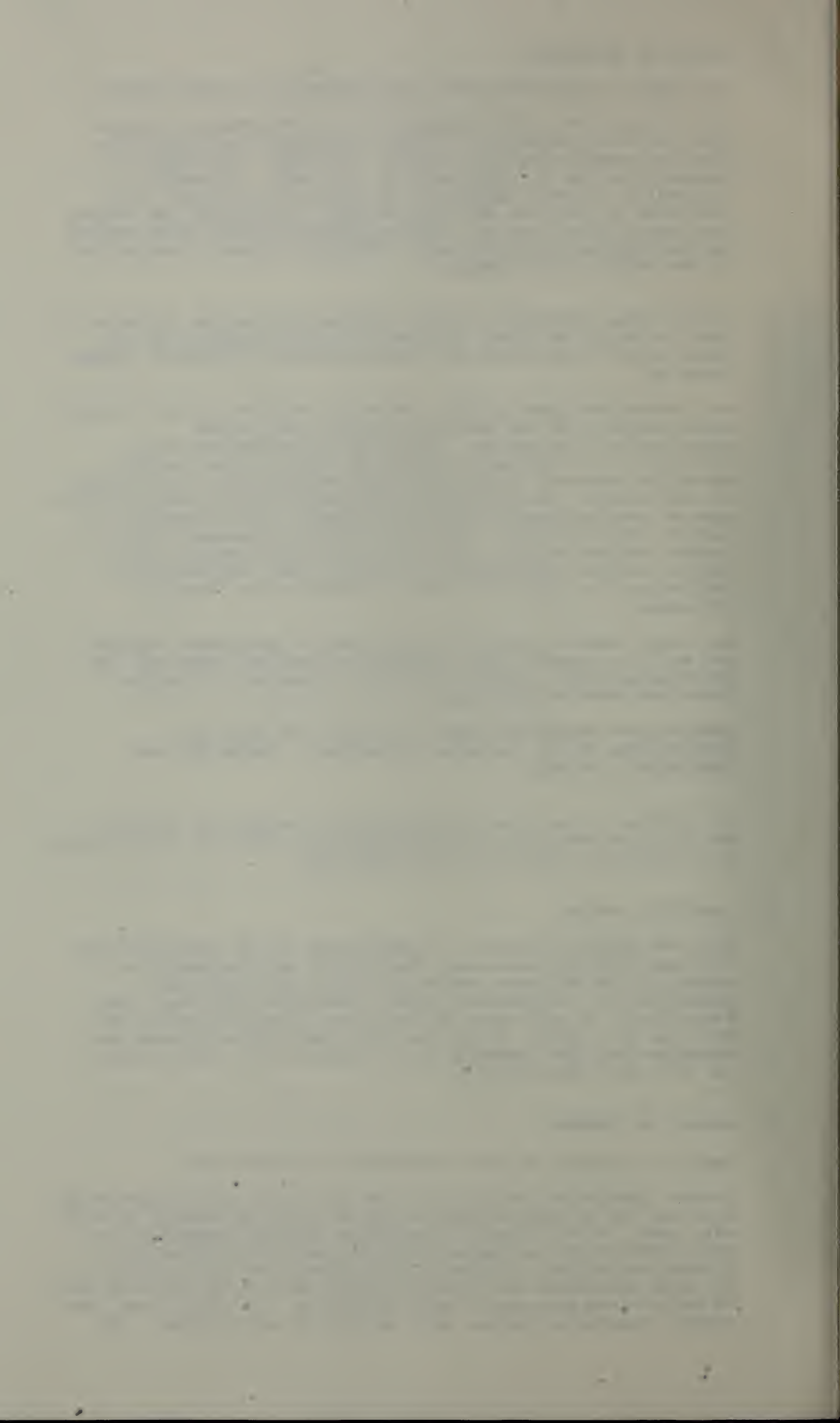
7. COMMITTEE REPORT:

Site and Design Committee - Commissioner Miller reported that the Committee met yesterday, January 13, and reviewed the status of the following projects: Plaza West security improvements; 345 Hermann Street elevators; Ping Yuen; and Plaza East. In reference to Plaza East, Commissioner Miller detailed the permit, demolition and construction process and explained how the community group opposing this construction can slow down that process.

8. REPORT OF COUNSEL:

Report of Counsel has been submitted in written form.

Counsel Geraldine Chavis noted that the first case regarding an eviction due to drug related activities will be coming to trial this week. A very lengthy discussion followed regarding how the Authority is dealing with tenants who are involved in illegal activities. Counsel Chavis noted that the Authority has been successful in evicting people who are issued 3-day and 30 day notices because of drug activities. In most cases, the tenant voluntarily leaves upon receipt of such notices. Mr.



Gholson also noted that many of the incidents cited from the police of drug activities, although occurring on Housing Authority property, do not involve residents. In cases where the incident occurred in a unit with a legal tenant, eviction procedures are pursued.

9. TENANT REPRESENTATIVE REPORT:

None.

10. UNFINISHED BUSINESS:

None

11. NEW BUSINESS:

(a) RESOLUTION NO. 3138

RESOLUTION ADOPTING NEW UTILITY
ALLOWANCE METHODOLOGY PROCEDURES AND AMOUNTS
FOR RESIDENT PURCHASED UTILITIES AT CAL 1-35,
2206 TO 2268 GREAT HIGHWAY AND
2215 TO 2263-48TH AVENUE

* * * * *

WHEREAS, the Authority is required by Federal Regulations 24-CFR, Chapter IX, Subpart E, Part 965.470, dated August 7, 1984, to establish and administer a Utility Allowance Program for resident purchased utilities; and

WHEREAS, the Allowances for resident purchased utilities shall represent fixed dollar amounts which are deducted from the tenants rent to reflect a reasonable cost of those utilities; and

WHEREAS, on September 24, 1987, the Commission adopted Resolution No. 3068 approving the methodology, procedures and Allowance amounts at nine (9) developments where residents directly purchased their own utilities as reflected in Attachment "A", dated September 24, 1987; and

WHEREAS, the Authority has now determined that an update of the methodology, procedures and amounts of the Allowances for the Great Highway development is necessary to ensure that these Allowances are fair and reasonable; and

WHEREAS, the Authority has retained the consulting firm of Ladson Associates to develop the appropriate methodology and revise the Allowance amounts; and

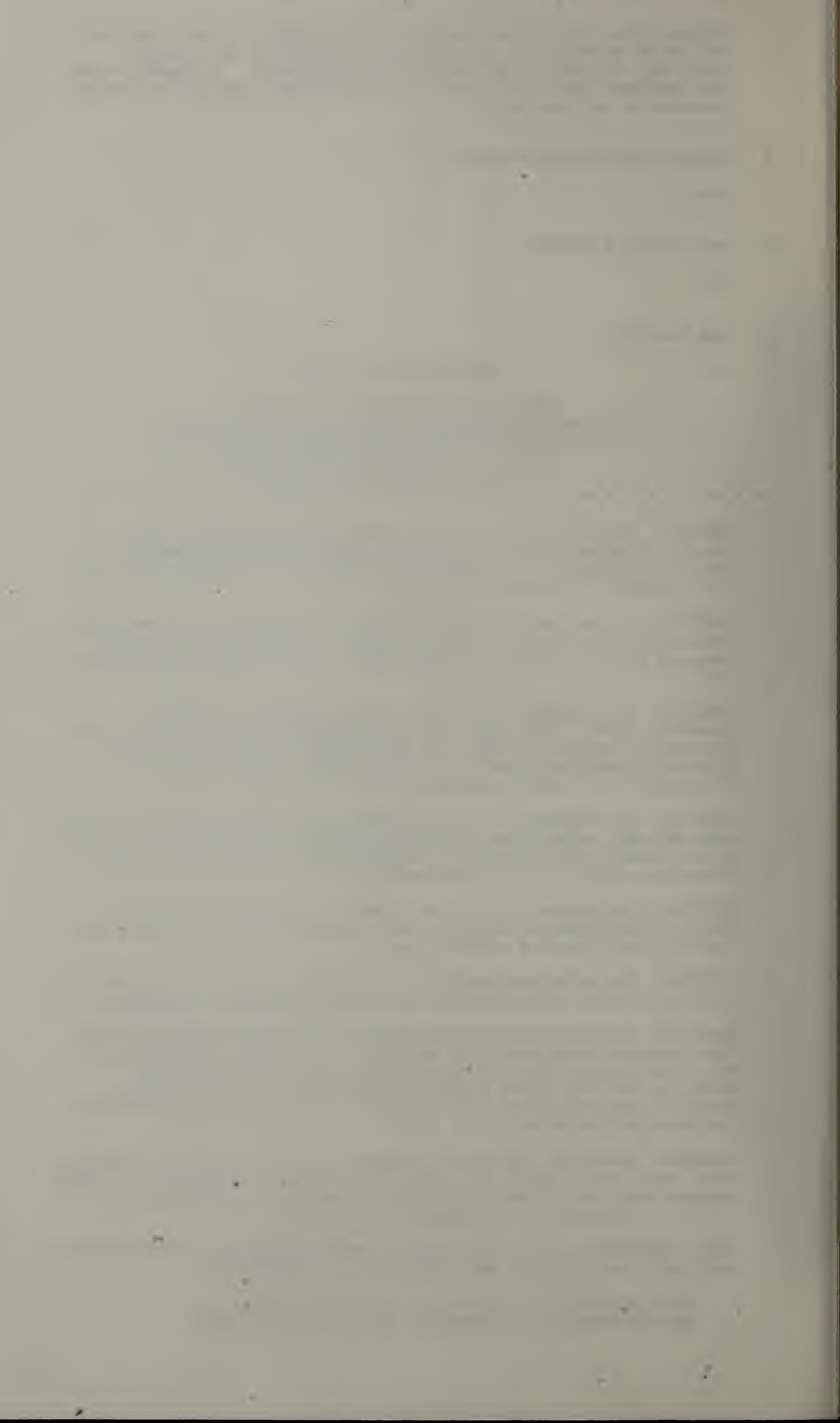
WHEREAS, the affected Residents have been notified of these new Allowances and have been given an opportunity for comments; and

WHEREAS, based on the work completed by Ladson Associates and the comments received from residents and their representatives, the methodology approved in Resolution No. 3068 has been modified for the Great Highway development to reflect the special conditions at that facility. The amended methodology is detailed in Appendix A; and

WHEREAS, based on the above methodology, new Utility Allowances have been established for the Great Highway development. These amounts are \$64.00 each month for 2-bedroom apartments and \$86.00 each month for 3-bedroom apartments;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That new Utility Allowances of \$64.00/month and \$86.00/month for 2-bedroom and 3-bedroom units,



respectively, at the Great Highway Development be adopted by the San Francisco Housing Authority;

2. That the Methodology detailed in Appendix A be adopted by the San Francisco Housing Authority;
3. That the procedures detailed in Attachment "A" and approved by the Commission in Resolution No. 3068 shall apply to the Great Highway Development; and
4. That the Executive Director is authorized and directed to implement these Allowances effective February 1, 1988.

/Attachment

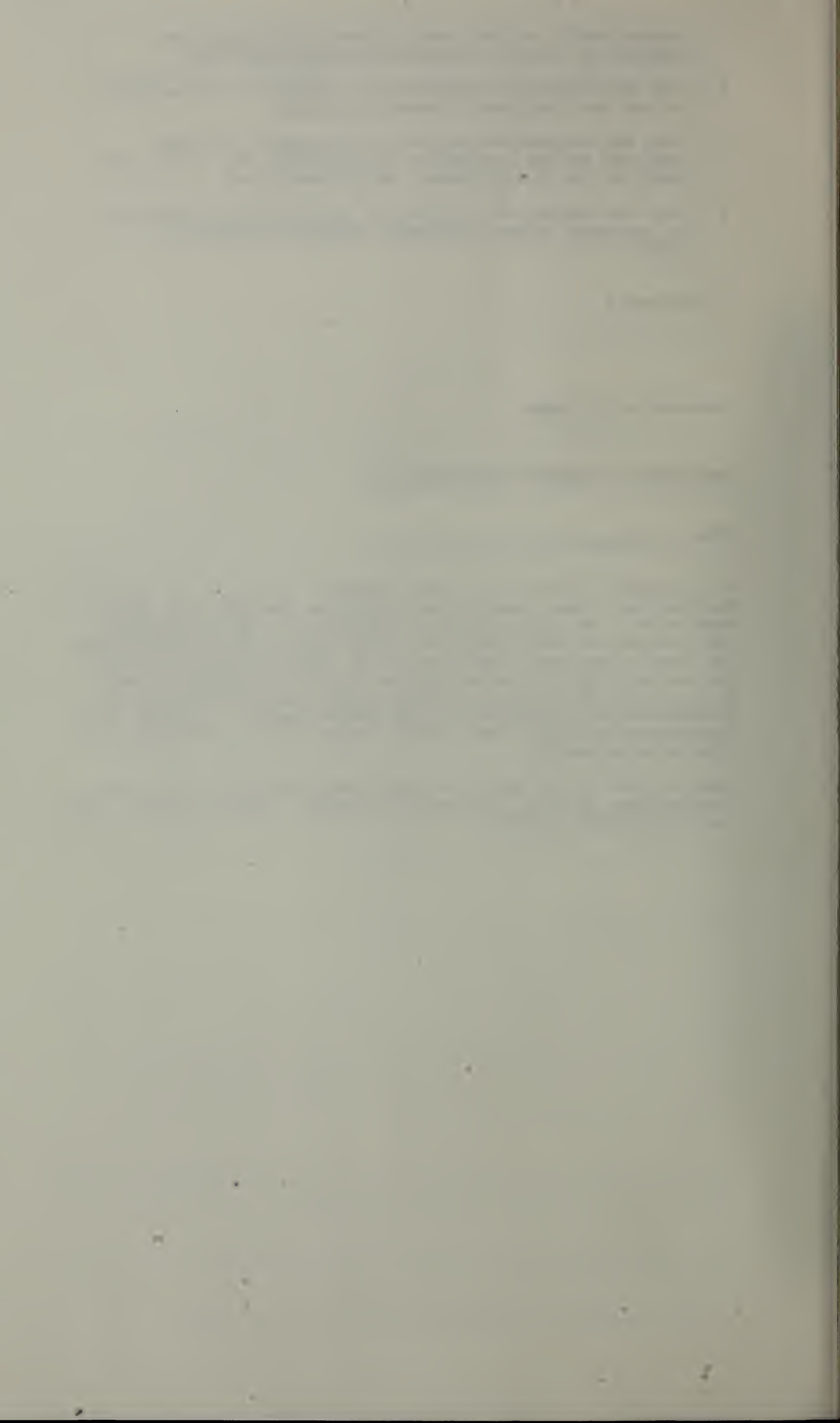
APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Legal Counsel

Date: _____

Mr. Gholson called on Ms. Sara Sanderson from the San Francisco Neighborhood Legal Assistance Foundation who spoke on this resolution. Ms. Sanderson had questions on the methodology used to compute the allowance noting that it shows actual use but does it reflect actual need. Mr. Gholson explained that the methodology for computing the utility allowance is set forth by the Department of Housing and Urban Development and establishes an allowance for the average user. If there are residents with exceptional needs, those will be reviewed on a case by case basis.

Commissioner Miller moved to adopt Resolution No. 3138 and Commissioner Lillian seconded the motion. Resolution No. 3138 was UNANIMOUSLY ADOPTED.



(b)

RESOLUTION NO. 3139

RESOLUTION APPROVING WRITE-OFF OF
VACATED TENANT ACCOUNTS RECEIVABLE
* * * * *

WHEREAS, HUD Handbook, 7511.1, Chapter 11, Section 1, details procedures relative to the write-offs of Tenant Accounts Receivable; and

WHEREAS, the Handbook requires that the write-offs of Tenant Accounts Receivable must be approved by the Board of Commissioners or by a designated official to whom such authority has been delegated by resolution of the Board of Commissioners; and

WHEREAS, the Board of Commissioners is authorized by Resolution No. 2784, dated February 27, 1986, to write off vacated accounts;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Vacated accounts are approved for write-off as follows:

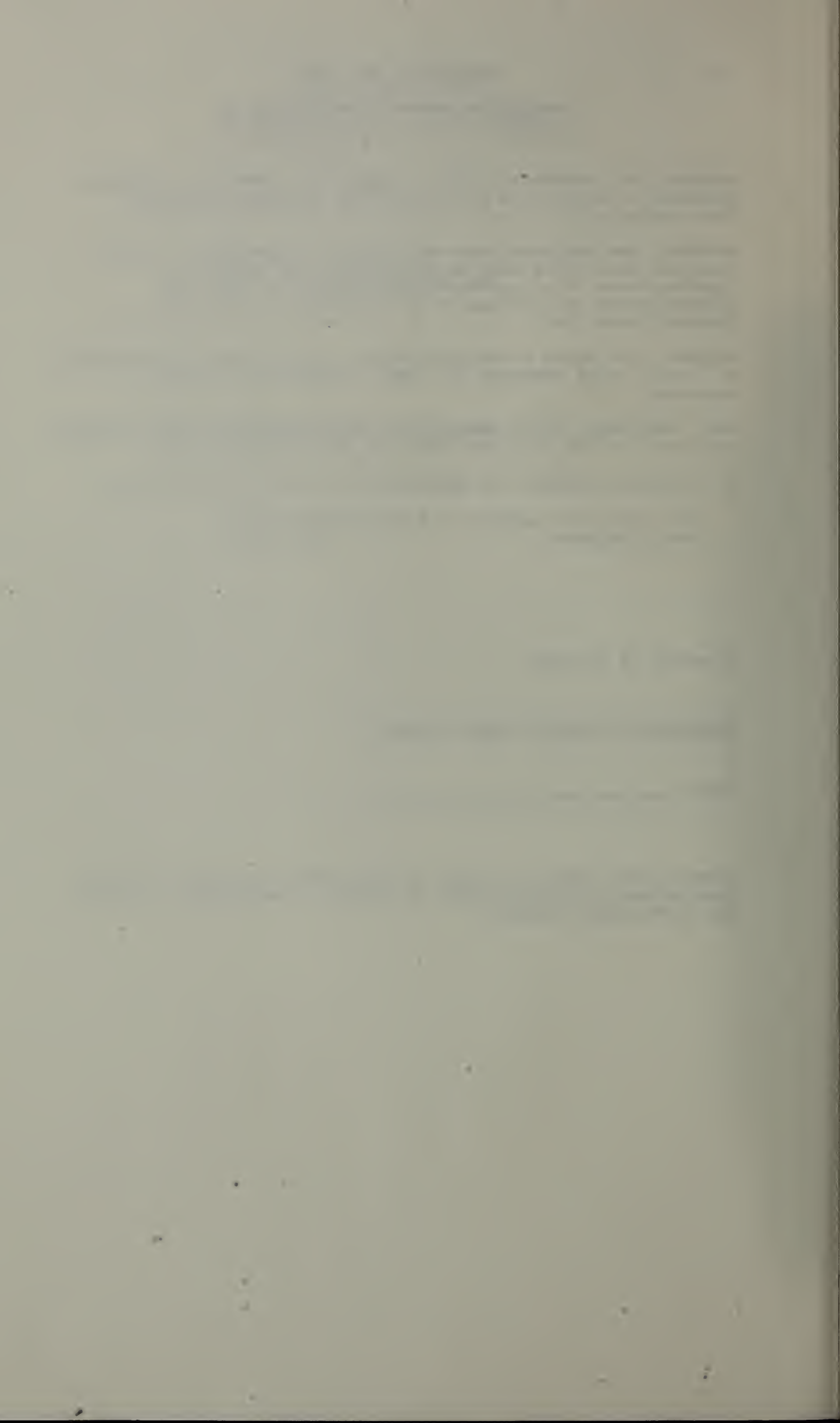
For the first quarter of Fiscal Year 1987-88	
Debit Balances	\$94,941.25

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Legal Counsel

Date: _____

Commissioner Westbrook moved to adopt Resolution No. 3139 and Commissioner Brooks seconded the motion. Resolution No. 3139 was UNANIMOUSLY ADOPTED.



(c)

RESOLUTION NO. 3140

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-4 FOR
ROOF REPAIR WORK AT CAL 1-18(4), ALICE GRIFFITH
* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "The Authority", entered into a construction contract with A-Plus Roofing, Inc. for the construction of Roof Repair Work at CAL 1-18(4), Alice Griffith on June 10, 1987;

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-4 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Budget CA 1-912;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

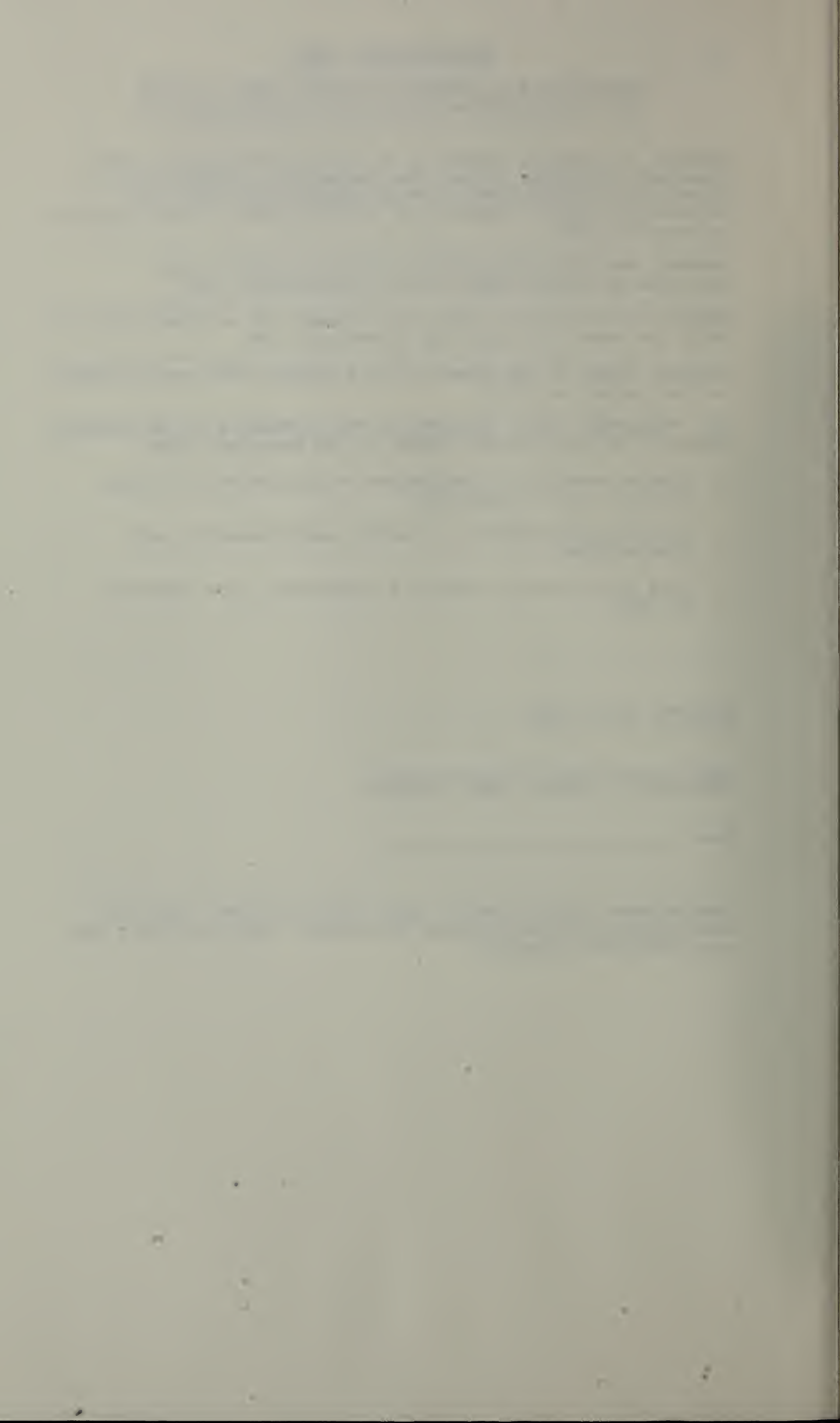
1. Change Order G-4 in the amount of \$34,056.30 to A-Plus Roofing, Inc. is approved.
2. The Executive Director is authorized to execute said Change Order.
3. This Resolution is effective immediately upon approval by DHUD.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Legal Counsel

Date: _____

Commissioner Brooks moved to adopt Resolution No. 3140 and Commissioner Lillian seconded the motion. Resolution No. 3140 was UNANIMOUSLY ADOPTED.



(d)

RESOLUTION NO. 3141

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-1
FOR CAL 1-19(2), 1750 MCALLISTER -
FOR BOILER PLANT REHABILITATION

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "the Authority", entered into a construction contract with Ayoob & Peery Plumbing Co. for the construction of Boiler Plan Rehabilitation at CAL 1-19(2), 1750 McAllister on July 10, 1987;

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-1 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable;

WHEREAS, funds in the amount of said Change Order are available in CIAP Budget CA 1-910;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order G-1 in the amount of \$10,237.06 to Ayoob & Peery Plumbing Co. is approved.
2. The Executive Director is authorized to execute said Change Order.
3. This resolution is effective immediately upon approval by DHUD.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Legal Counsel

Date: _____

Commissioner Brooks moved to adopt Resolution No. 3140 and Commissioner Lillian seconded the motion. Resolution No. 3140 was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE
1910-1911

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE
1910-1911

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE
1910-1911

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE
1910-1911

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE
1910-1911

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE

1910-1911

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE
1910-1911

(e)

RESOLUTION NO. 3142

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE A PURCHASE ORDER WITH PLEXUS COMPUTERS, INC.
FOR THE PROVISION OF R/OFFICE WORDPROCESSING TRAINING
* * * * *

WHEREAS, as part of the implementation of the new computer system, the Authority has selected and purchased the Plexus Computers R/Office wordprocessing system; and

WHEREAS, to ensure the proper utilization of the new wordprocessing system, key management and clerical personnel must be trained in its operation; and

WHEREAS, agreement has been reached with Plexus Computers, Inc. to provide, on-site, training in the operation of the R/Office wordprocessing system during the week of January 25, 1988; and

WHEREAS, funds for the provision of wordprocessing training have been included in the Authority's Fiscal Year 1987-1988 operating budget;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Executive Director is authorized to execute a Purchase Order with Plexus Computers, Inc. for the provision of R/Office wordprocessing training, in an amount not to exceed \$7,987.50.
2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Legal Counsel

Date: _____

Commissioner Lillian moved to adopt Resolution No. 3142 and Commissioner Brooks seconded the motion. Resolution No. 3142 was UNANIMOUSLY ADOPTED.

(f)

RESOLUTION NO. 3143

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE A CONTRACT WITH DEWEY PEST CONTROL TO
PROVIDE EXTERMINATION SERVICES FOR FISCAL YEAR 1987-1988
* * * * *

WHEREAS, the Authority awards certain contracts for services required to support both the health and safety of tenants and the administrative staff of the Authority; and

WHEREAS, during Fiscal Year 1986-1987, the Authority contracted with Dewey Pest Control to provide insect and rodent control services; and

WHEREAS, it is in the best economic and operational interest of the Authority to contract with Dewey Pest Control for continuation of insect and rodent control services during Fiscal Year 1987-1988; and

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

THE HISTORY OF THE

WHEREAS, funds for the provision of Dewey Pest Control have been included in the Authority's operating budget for Fiscal Year 1987 - 1988;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Executive Director is authorized to execute a contract with Dewey Pest Control for the provision of insect and rodent control services required to support both the health and safety of tenants and the administrative staff of the Authority for the period October 1, 1987 through September 30, 1988, in an amount not to exceed \$100,000.
2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Legal Counsel

Date: 1/11/88

Commissioner Westbrook moved to adopt Resolution No. 3143 and Commissioner Brooks seconded the motion. Resolution No. 3143 was adopted by MAJORITY VOTE with one no vote from Commissioner McNamara.

President Fussell would like to acknowledge the contributions of Commissioner Chuck during his tenure. It was suggested that a resolution be presented at the next Commission meeting.

Commissioner Lillian requested that the Delancy Street Foundation be acknowledged for the donation of toys to the Christmas Campaign and inquired if a resolution would be appropriate. Commissioner Westbrook reported that the Christmas program was very successful and toys were distributed to various sites. There were other contributors to the program and they along with Delancy Street Foundation will be receiving a letter of appreciation. It was requested that the letter come from all of the Commissioners.

VISITORS: Mr. Gholson called on the following visitors who wished to address the Commission: Eva Mae Williams, Plaza East; Ms. Ozan, 1250 Eddy; Jewel Green, Hunters View; Mary McAllister, Valencia Gardens.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of January 14, 1988 was adjourned at 5:55 p.m.

JAMES G. FUSSELL, JR., President

THOMAS GHOLSON
Acting Executive Director/Secretary



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

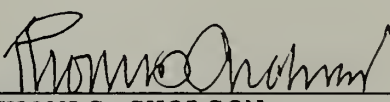
JAN 28 1988

SAN FRANCISCO
PUBLIC LIBRARY

JANUARY 25, 1988

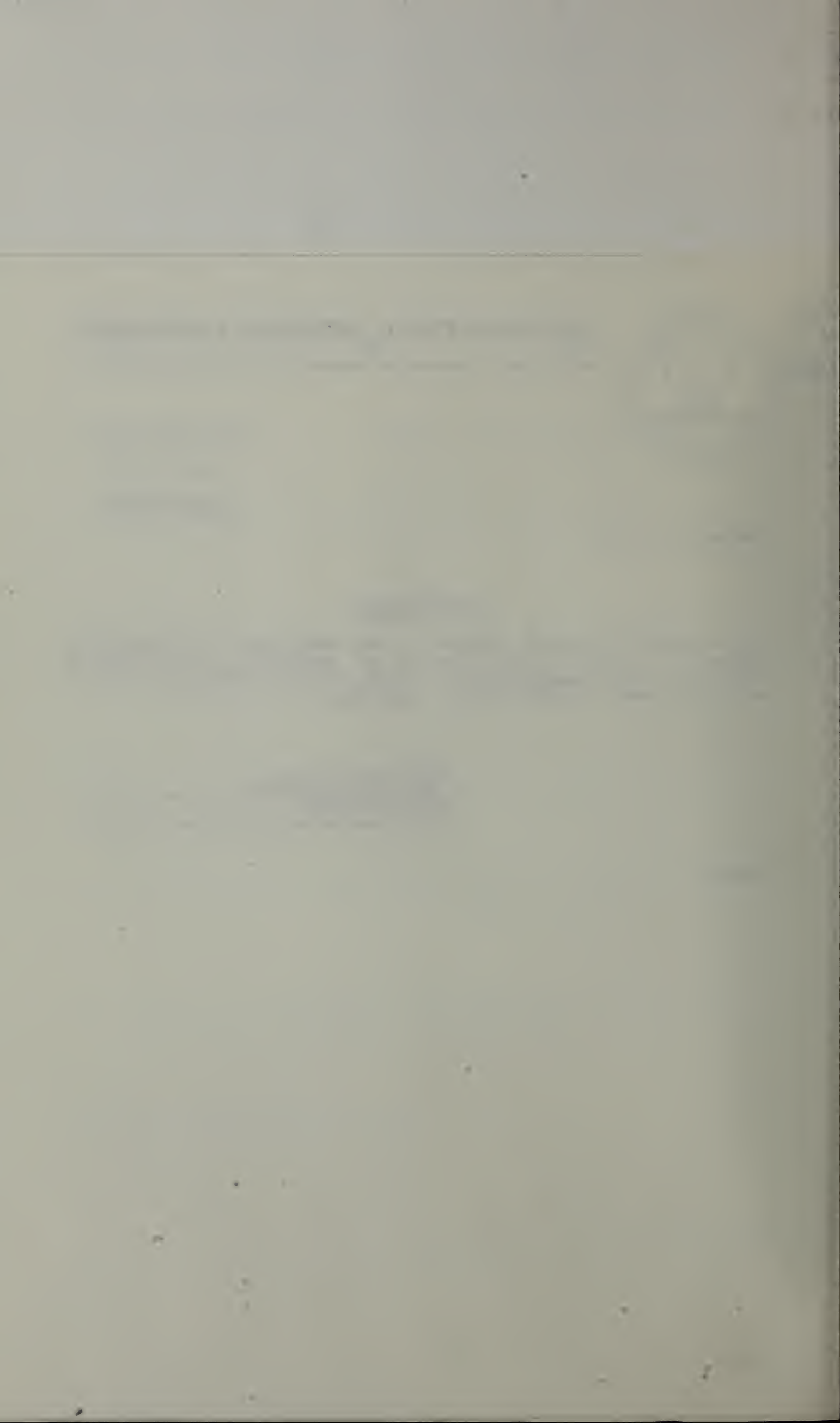
PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, JANUARY 28, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.



THOMAS GHOLSON
Acting Secretary/Executive Director

JEC:gb



5F
465
1
1/28/88

REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, JANUARY 24, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

should be January 23/1988

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

DOCUMENTS DEPT.

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

JAN 28 1988
SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Authorizing the Award of Contract for the Replacement of Hydraulic Elevator at CAL 1-30, 345 Hermann Street
- (b) Resolution - Amending Resolution No. 3030, Authorizing the Executive Director to Negotiate a Lease with the Bayside Elderly Housing Corporation for the Air-Rights over the Parking Lot of the Ping Yuen North Project (CAL 1-18(b)) Subject to Certain Conditions
- (c) Resolution - Authorizing the Executive Director to Execute a Memorandum of Understanding between the San Francisco Housing Authority and Plumbers Local No. 38
- (d) Resolution - Authorizing the Executive Director to Execute a Contract between the San Francisco Housing Authority and Automation Research Systems, Ltd. for the Provision of Software Development and Implementation Services

CHAPTER IV

THE FUTURE

1894

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

THE FUTURE

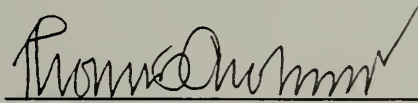
THE FUTURE

THE FUTURE

THE FUTURE

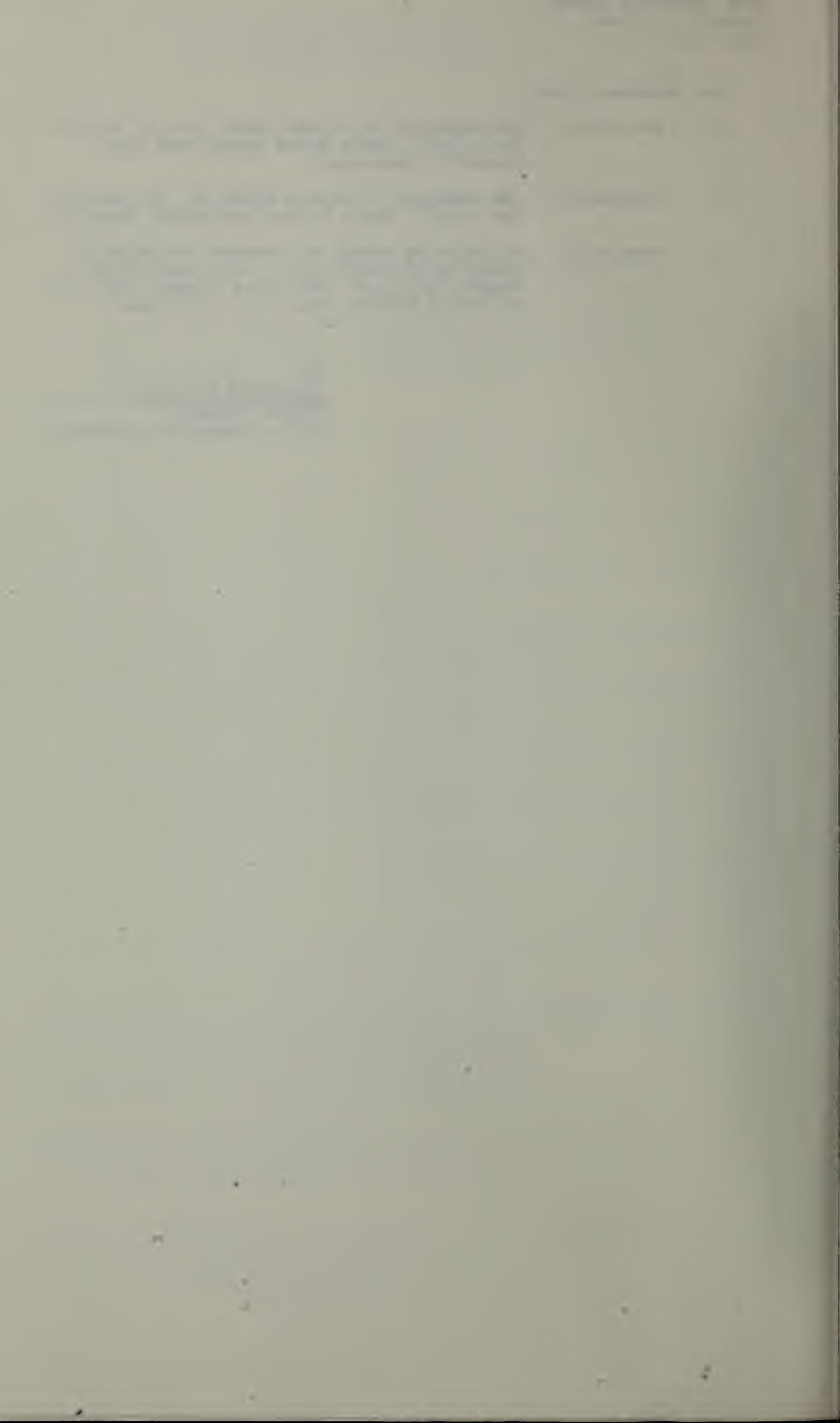
New Business (cont.)

- (e) Resolution - For Approval of Change Order G-4 for Work at CAL 1-18(2) Yerba Buena Plaza East Site Security Improvement
- (f) Resolution - For Approval of Change Order G-3 for Work at CAL 1-18(7) Hayes Valley Structural Shoring
- (g) Resolution - Authorizing Award of Contract for Security Lighting at CAL 1-19(2), 1750 McAllister Street; CAL 1-23, 1880 Pine Street; CAL 1-27, 350 Ellis Street, CAL 1-32, 1760 Bush



THOMAS GHOLSON

Acting Executive Director



LOUISE WESTBROOK - COMMISSIONER

SAN FRANCISCO HOUSING AUTHORITY

January 28, 1988

The minutes for this meeting are missing



ELIOUISE WESTBROOK - COMMISSIONER



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

FEBRUARY 8, 1988

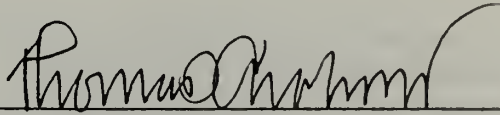
DOCUMENTS DEPT.

FEB 10 1988

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, FEBRUARY 11, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.



THOMAS GHOLSON
ACTING SECRETARY/EXECUTIVE DIRECTOR

TG:b

THE UNIVERSITY OF CHICAGO



THE UNIVERSITY OF CHICAGO
CHICAGO, ILL.

1900

THE UNIVERSITY OF CHICAGO
CHICAGO, ILL.

THE UNIVERSITY OF CHICAGO
CHICAGO, ILL.

REGULAR MEETING OF THE ~~SAN FRANCISCO~~ HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, FEBRUARY 11, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

DOCUMENTS DEPT.

FEB 10 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

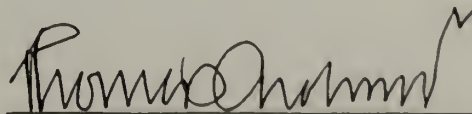
9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Authorizing the Executive Director to Execute a Contract Between the Housing Authority of the City and County of San Francisco and S and C Motors for the Purchase of Six (6) Ford One-Half (1/2) Ton Trucks
- (b) Resolution - Authorizing the Executive Director to Execute a Contract Between the Housing Authority of the City and County of San Francisco and S and C Motors for the Purchase of Three (3) Ford E250 Vans
- (c) Resolution - Authorizing Commissioner L. Kirk Miller to Travel to Los Angeles, California, February 22, 1988, to Attend the Executive Committee Meeting of the Pacific Southwest Regional Council of NAHRO

12. ADJOURNMENT:



Thomas Gholson
Acting Executive Director

THE
ANTHROPOLOGY OF THE
INDIAN RACES OF NORTH AMERICA

By
PROFESSOR H. H. HENNING

OF THE
UNIVERSITY OF CHICAGO

CHICAGO

THE UNIVERSITY OF CHICAGO PRESS

1910

CL. 78.1.10

1910

1910

1910

1910

1910

1910

1910

1910

1910

1910

1910

1910

1910

1910

1910

1910

1910

1910

1910

SF
H65
"3
2/11/88

= HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

= Minutes

Regular Meeting Held:
Thursday, February 11, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, February 11, 1988 at 4:00 p.m.

1. ROLL CALL

The meeting was called to order by President Fussell at 4:02 p.m.

Roll call found the following members to be:

PRESENT: James G. Fussell, President
Rev. Harry Chuck, Vice President (arr. 4:06)
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

A quorum was present

ALSO PRESENT: Thomas Gholson, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS

Mary Rathbun, 25 Sanchez
Jan Allen
Linda Williams, Plaza East
Art Tapia, Coleman Advocates
Nancy Rose, Recreation and Park Department
Eva Mae Williams, Plaza East
Mary Jo Smith
Jim Buick, Mayor's Office
Margaret Brodtkin, Coleman Advocates
Robin Barnett, S.F. SAFE
Jewel Green, PHTA
Gwen Tillman, Children's Council of San Francisco
Mary Louise Payne, Department of Social Services

DOCUMENTS DEPT.

FEB 24 1988

SAN FRANCISCO
PUBLIC LIBRARY

3. APPROVAL OF AGENDA:

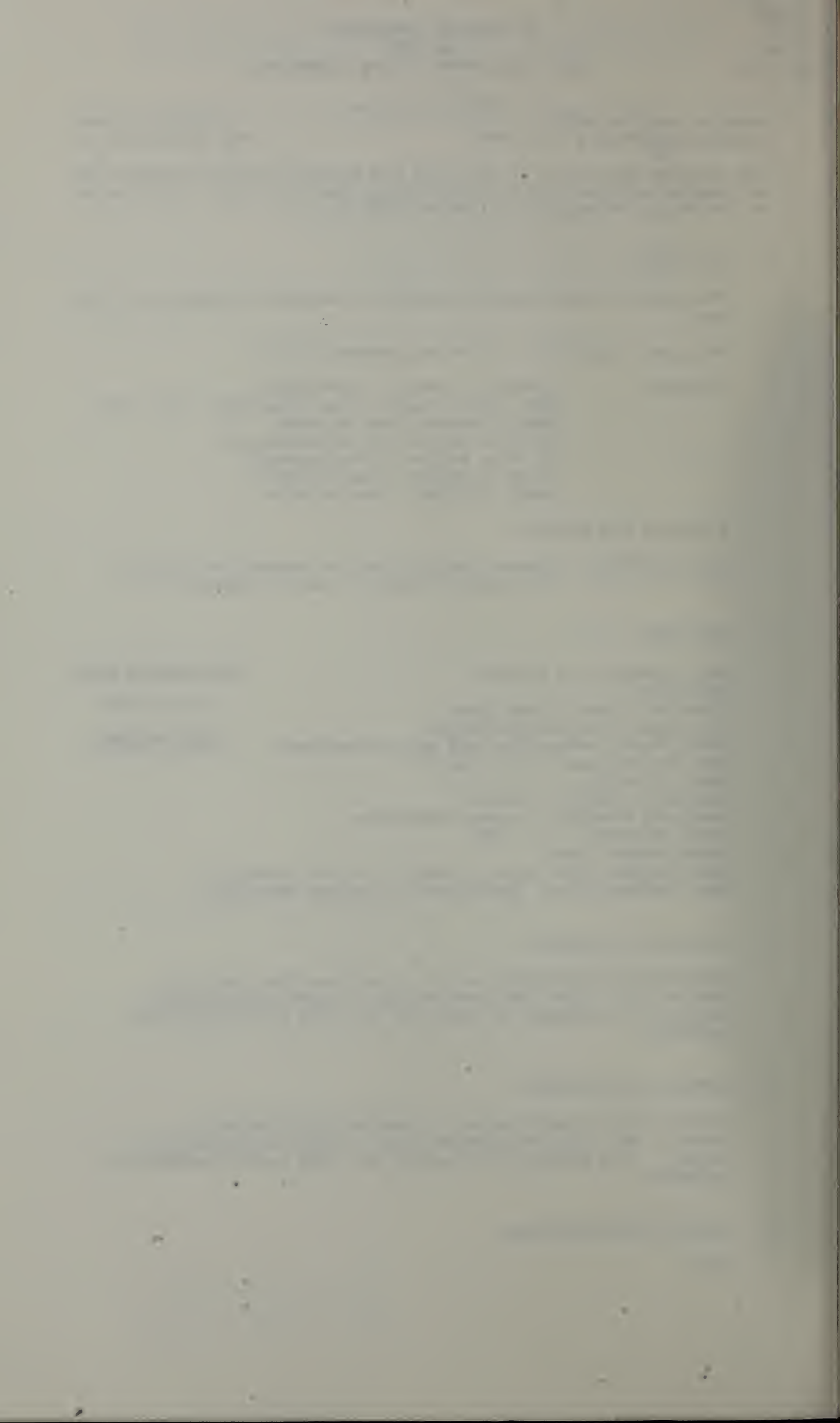
Commissioner Westbrook moved to approve the agenda of February 11, 1988 and Commissioner Brooks seconded the motion. The agenda of February 11, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner Brooks moved to approve the minutes of January 28, 1988 and Commissioner Lillian seconded the motion. The minutes of January 28, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMMUNICATIONS:

None



6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Gholson also reported on the following matters:

- He, Mr. Dupree and Ms. Joseph met again with representatives from Peat Marwick & Main. A tentative meeting has been scheduled for the three audit firms to give a presentation before the Commission on February 23.
- The Department of Social Services has entered into a third agreement with the Housing Authority to provide \$1 million to rehabilitate vacant units for housing the homeless.
- Catholic Charities and a number of other agencies in the city have received a grant under the McKinnie Act for an AIDS/ARC hotel. The Housing Authority has received funds to provide assistance under the Section 8 Moderate Rehab Program. This is the first of its kind in the country.
- The Mayor has appointed a 52 member committee whose primary function is to review the qualifications of people to serve as commissioners. It had been requested that staff persons from the different agencies appear before the committee to talk about what is needed in terms of their respective Commissions. Mr. Gholson appeared before this committee and gave a brief overview of the agency.
- The National Conference of NAHRO will be held in San Francisco on July 7-10.

7. COMMITTEE REPORT:

Commissioner Miller gave a brief report on the Legislative Conference held by the National Committee of NAHRO in Washington, D.C. the end of January which he attended. He stated that the primary purpose of the conference was to lobby legislative members of the Senate and the House of Representatives to maintain or hopefully increase funds available for housing. He stated that it was a very worthwhile conference and is recommending that a future conference be held with legislators and regulators from HUD.

8. REPORT OF COUNSEL:

Report of Counsel has been distributed in written form. Counsel Geraldine Chavis provided a brief update on pending cases.

9. TENANT REPRESENTATIVE REPORT:

Mary Jo Smith reported that there will be a meeting of tenant leaders on Saturday, February 20, at Rosa Parks, at 10:00 a.m. Mr. Gholson stated that this meeting was scheduled in response to PHTA's request for assistance in getting organized.

Janelle Pierce read the Report of PHTA Activities noting the appointment of acting officers. Copies of the report were distributed. Ms. Jewell Green expressed her disappointment in the poor attendance at the meeting. Extra efforts were made to personally deliver flyers to as many tenants as possible. Since not enough people came to hold an election, the officers were appointed on an interim basis. President Fussell asked that they try to get as many people out for the meeting on February 20 and that the Authority would provide transportation.

...the ... of ...
...the ... of ...
...the ... of ...

...the ... of ...
...the ... of ...
...the ... of ...

...the ... of ...
...the ... of ...
...the ... of ...

...the ... of ...
...the ... of ...
...the ... of ...

...the ... of ...
...the ... of ...
...the ... of ...

...the ... of ...
...the ... of ...
...the ... of ...

...the ... of ...
...the ... of ...
...the ... of ...

10. UNFINISHED BUSINESS:

None

11. NEW BUSINESS:

(a) RESOLUTION NO. 3151

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE A CONTRACT BETWEEN THE HOUSING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO AND
S AND C MOTORS FOR THE PURCHASE OF SIX (6) FORD
ONE-HALF (1/2) TON TRUCKS
* * * * *

WHEREAS, the Administrative Services Division, in cooperation with the Maintenance Operations Division, established a program for the replacement of the maintenance vehicle fleet on a six (6) year cycle, commencing in the current fiscal year; and

WHEREAS, as part of the vehicle replacement program, the Administrative Services Division identified the need for six (6) one-half ton trucks to replace existing vehicles which are inoperative and cannot be repaired in a cost-effective manner; and

WHEREAS, the Administrative Services Division requested quotations from eight (8) local vendors for the purchase of the aforementioned vehicles; and

WHEREAS, four (4) vendors responded to the Request for Quotation, exclusive of sales tax, as follows:

<u>VENDOR NAME</u>	<u>QUOTATION</u>
Ellis Brooks Chevrolet, Inc.	\$ 88,002.00
David Varner Chevrolet, Inc.	\$ 83,760.00
S and C Motors	\$ 76,080.00
San Francisco Truck Center	\$ 82,884.48

WHEREAS, the Administrative Services Division, after conducting a thorough analysis of each quotation, determined that S and C Motors was the lowest responsible bidder; and

WHEREAS, funds for the purchase of the aforementioned vehicles were included in the Fiscal Year 1987 - 1988 operating budget, and are available;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

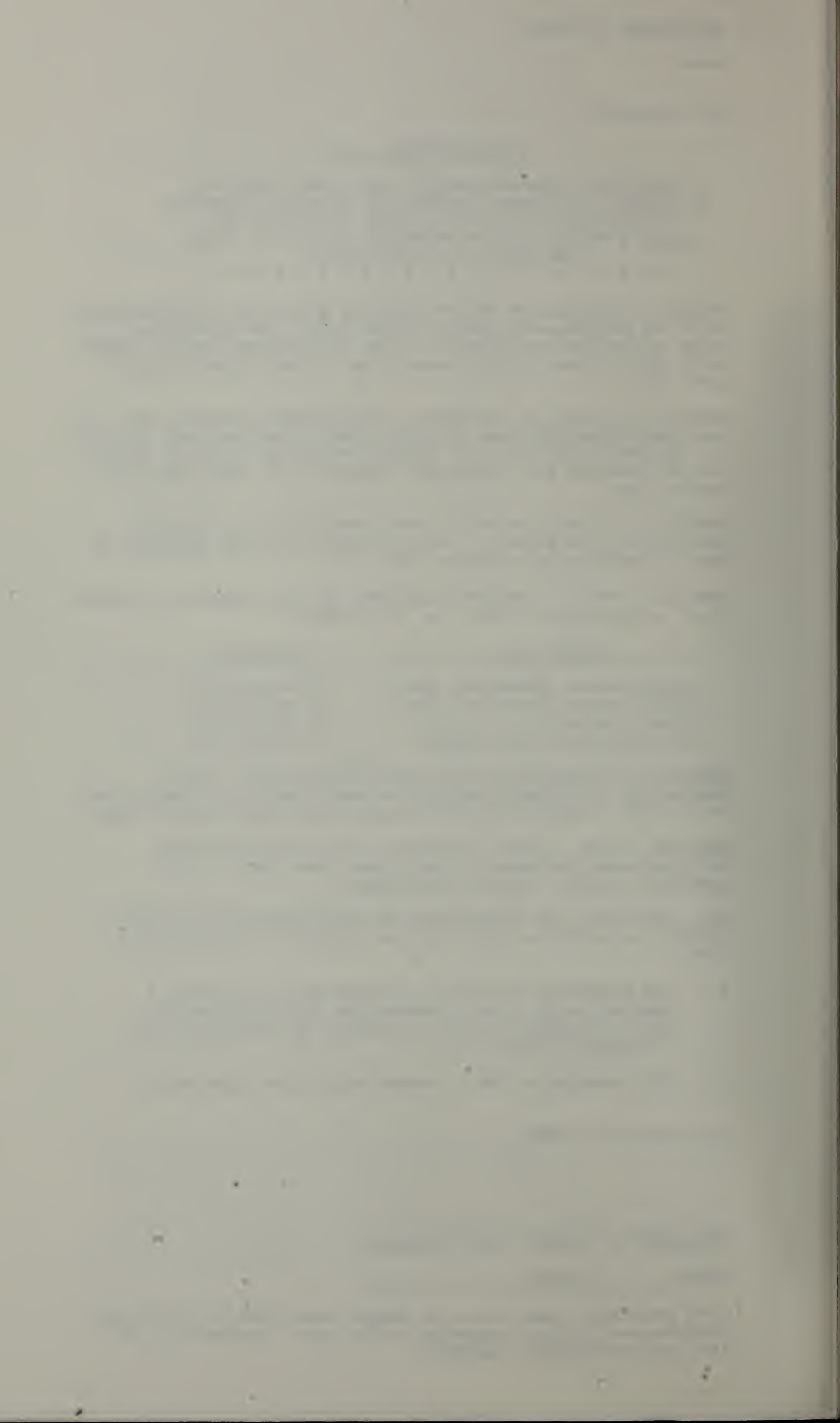
1. The Executive Director is authorized to execute a contract with S and C Motors for the purchase of six (6) one-half (1/2) ton trucks at an amount not to exceed \$81,025.20.
2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Legal Counsel

DATED: 2/8/88

Vice President Chuck moved to adopt Resolution No. 3151 and Commissioner Lillian seconded the motion. Resolution No. 3151 was UNANIMOUSLY ADOPTED.



(b)

RESOLUTION NO. 3152

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE A CONTRACT BETWEEN THE HOUSING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO AND
S AND C MOTORS FOR THE PURCHASE OF THREE (3) FORD E250 VANS
* * * * *

WHEREAS, the Administrative Services Division, in cooperation with the Maintenance Operations Division, established a program for the replacement of the maintenance vehicle fleet on a six (6) year cycle, commencing in the current fiscal year; and

WHEREAS, as part of the vehicle replacement program, the Administrative Services Division identified the need for three (3) one-half (1/2) ton vans to replace existing vehicles which are inoperative and cannot be repaired in a cost-effective manner; and

WHEREAS, the Administrative Services Division requested quotations from eight (8) local vendors for the purchase of the aforementioned vehicles; and

WHEREAS, four (4) vendors responded to the Request for Quotation, exclusive of sales tax, as follows:

<u>VENDOR NAME</u>	<u>QUOTATION</u>
Ellis Brooks Chevrolet, Inc.	\$ 38,609.76
David Varner Chevrolet, Inc.	\$ 39,357.00
S and C Motors	\$ 35,775.00
San Francisco Truck Center	\$ 36,325.29

WHEREAS, the Administrative Services Division, after conducting a thorough analysis of each quotation, determined that S and C Motors was the lowest responsible bidder; and

WHEREAS, funds for the purchase of the aforementioned vehicles were included in the Fiscal Year 1987 - 1988 operating budget, and are available;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Executive Director is authorized to execute a contract with S and C Motors for the purchase of three (3) Ford one-half (1/2) ton vans at an amount not to exceed \$37,440.38.
2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Legal Counsel

DATED: 2/8/88

Commissioner McNamara questioned if the figures adequately accounted for the sales tax. Commissioner Miller moved to add the following amendment to the resolution: "subject to clarification of the 6-1/2% sales tax" and Commissioner Westbrook seconded the motion. The motion was UNANIMOUSLY ADOPTED.

Commissioner Lillian moved to adopt Resolution No. 3152 and Vice President Chuck seconded the motion. Resolution No. 3152 was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE
COMMISSIONERS OF THE
UNIVERSITY OF CHICAGO

FOR THE YEAR
1900-1901

CHICAGO
1901

PRINTED BY
THE UNIVERSITY OF CHICAGO
PRESS

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE
COMMISSIONERS OF THE
UNIVERSITY OF CHICAGO

FOR THE YEAR
1900-1901

CHICAGO
1901

PRINTED BY
THE UNIVERSITY OF CHICAGO
PRESS

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

RESOLUTION AUTHORIZING COMMISSIONER L. KIRK MILLER
TO TRAVEL TO LOS ANGELES, CALIFORNIA
FEBRUARY 22, 1988, TO ATTEND THE EXECUTIVE COMMITTEE
MEETING OF THE PACIFIC SOUTHWEST REGIONAL COUNCIL OF NAHRO
* * * * *

WHEREAS, the San Francisco Housing Authority is a member of
the Pacific Southwest Regional Council of NAHRO; and

WHEREAS, Commissioner L. Kirk Miller has been appointed to
the Executive Board of the Pacific Southwest Regional
Council; and

WHEREAS, a meeting of the Executive Board will be held in Los
Angeles, California on February 22, 1988; and

WHEREAS, the Commission and the Authority deems that
attendance of Commissioner L. Kirk Miller to the Executive
Board meeting is important to the Authority's conduct of its
low rent housing programs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN
FRANCISCO THAT:

1. Commissioner L. Kirk Miller is authorized to travel
to the Executive Committee Meeting of the Pacific
Southwest Regional Council of NAHRO to be held in
Los Angeles, California on February 22, 1988.
2. Travel will conform with the rules and regulations
of the travel policy of this Authority.
3. This Resolution shall become effective immediately.

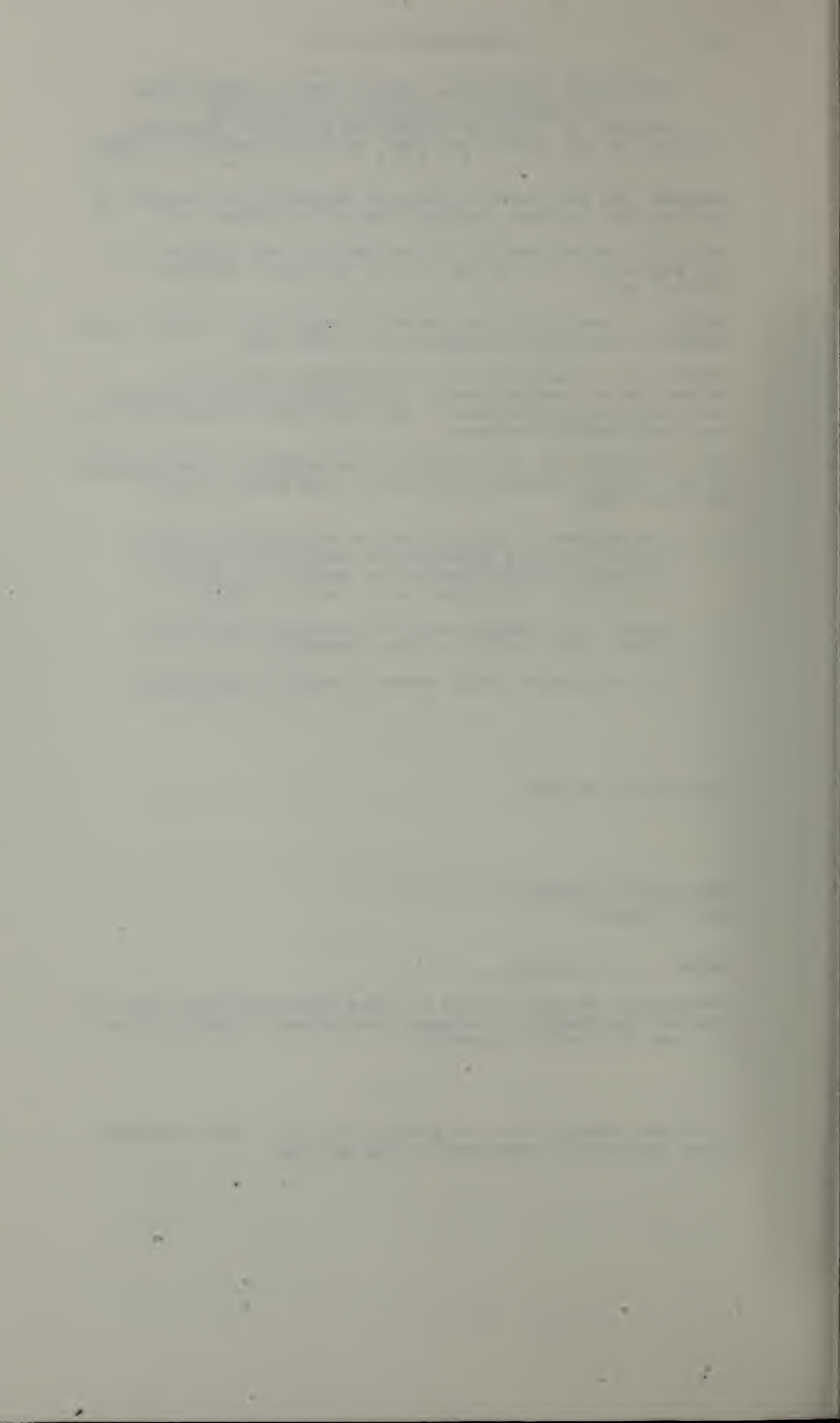
APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATED: 2/8/88

Commissioner McNamara moved to adopt Resolution No. 3153 and
Commissioner Westbrook seconded the motion. Resolution No.
3153 was UNANIMOUSLY ADOPTED.

President Fussell left the meeting at 5:10. Vice President
Chuck chaired the remainder of the meeting.



VISITORS: Mr. Gholson called on the following visitors who wished to address the Commission: Mary Rathbun, 25 Sanchez - no hot water and other concerns; Linda Williams - security improvements at Plaza East and changing the use of the proposed office space to a childcare center. Mr. Gholson clarified that HUD would disallow this change because funding was for security improvements at the development. The following people spoke in support of a childcare program at Plaza East: Art Tapia, Coleman Advocates; Mary Louise Payne, Department of Social Services; Gwen Tillman, Children's Council; Margaret Brodtkin, Coleman Advocates; Robin Barnett, S.F. SAFE. There was a very lengthy discussion on this subject and several concerns were raised i.e., the type of childcare required to adequately meet the needs of the area, alternative locations for the center rather than the proposed office space, and ways the various agencies can work together to get this program off the ground. The Commission and the individuals representing their agencies all expressed their support for this program. It was proposed that the Commission (perhaps, the Site and Design committee) go out to Plaza East and look for alternative sites for the childcare center. Mr. Gholson called on the remaining people who wished to address the Commission: Eva Mae Williams, Mary Jo Smith, Jan Allen and Jewell Green.

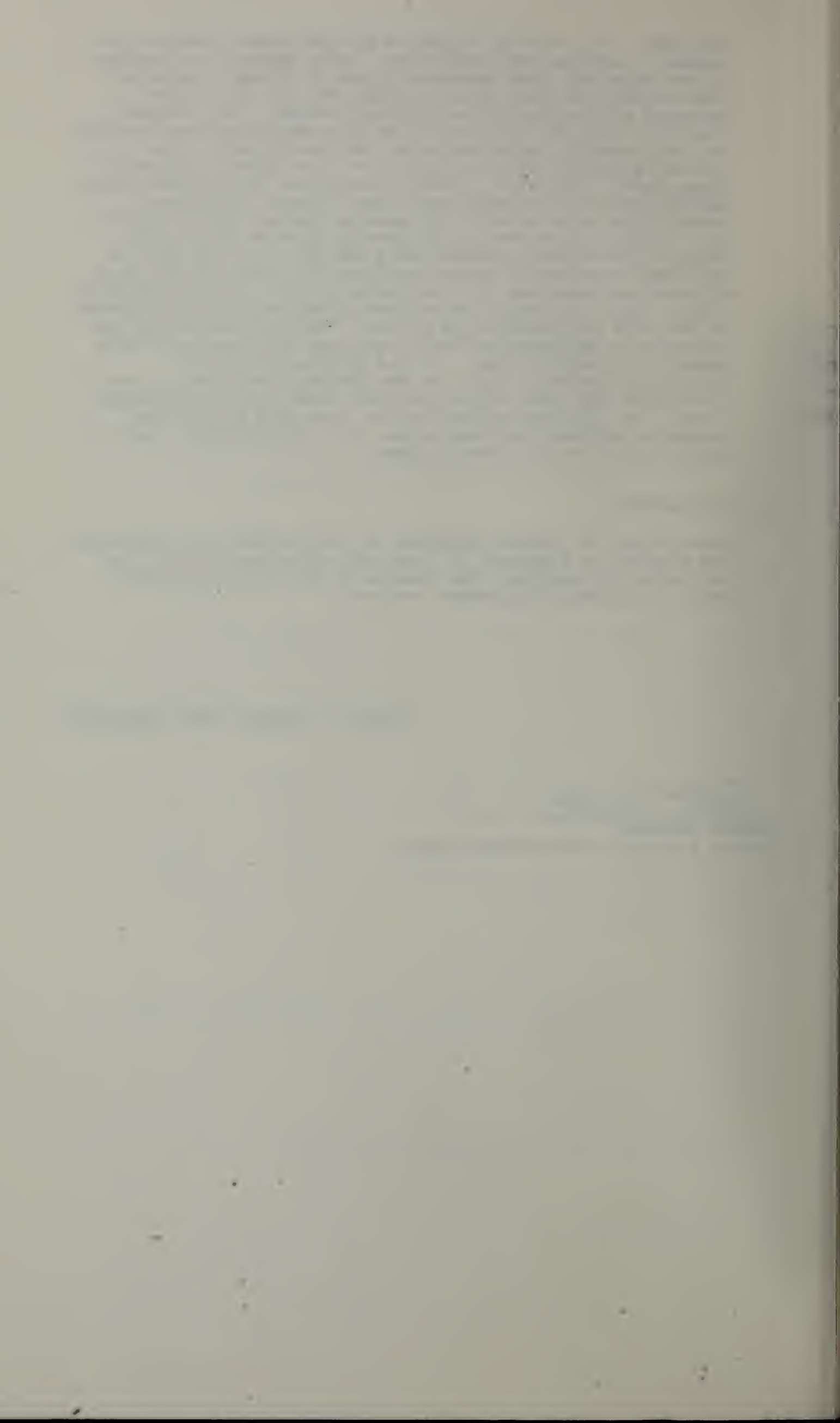
12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of February 11, 1988 was adjourned at 6:10 p.m. Following the meeting, the Commission went into executive session to discuss personnel matters.

JAMES G. FUSSELL, JR., President

 2/23/88

THOMAS GHOLSON
Acting Executive Director/Secretary





SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

FEB 22 1988

SAN FRANCISCO
PUBLIC LIBRARY

FEBRUARY 18, 1988

NOTICE OF SPECIAL MEETING

THE COMMISSION OF THE SAN FRANCISCO HOUSING AUTHORITY WILL MEET IN A SPECIAL SESSION ON TUESDAY, FEBRUARY 23, 1988 FOR THE PURPOSE OF REVIEWING PROPOSALS FROM THREE CERTIFIED PUBLIC ACCOUNTING FIRMS TO CONDUCT A FINANCIAL AUDIT FOR THE FISCAL YEARS 1984 THROUGH 1987.

THE MEETING WILL BE HELD IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA AT 1:00 P.M.



THOMAS GHOLSON
ACTING SECRETARY/EXECUTIVE DIRECTOR

TG:gb

THE UNIVERSITY OF CHICAGO

CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO

CHICAGO, ILLINOIS

CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS
CHICAGO, ILLINOIS
CHICAGO, ILLINOIS
CHICAGO, ILLINOIS

CHICAGO, ILLINOIS
CHICAGO, ILLINOIS
CHICAGO, ILLINOIS
CHICAGO, ILLINOIS
CHICAGO, ILLINOIS

CHICAGO, ILLINOIS
CHICAGO, ILLINOIS
CHICAGO, ILLINOIS
CHICAGO, ILLINOIS
CHICAGO, ILLINOIS

in special session at 440 Turk Street, San Francisco, California

SF
465
1
2/23/88
Special

SPECIAL MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON TUESDAY, FEBRUARY 23, 1988
1:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

A G E N D A

* * * * *

1. ROLL CALL:

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

DOCUMENTS DEPT.

FEB 22 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. NEW BUSINESS:

Review Proposals from Three Certified Public Accounting Firms
To Conduct FY1984-1987 Financial Audit

a)	Izabal, Bernaciak & Company	1:00 - 1:30 p.m.
b)	Peat Marwick Main & Co.	1:30 - 2:00 p.m.
c)	Kenneth Leventhal & Company	2:00 - 2:30 p.m.

5. ADJOURNMENT:



THOMAS GHOLSON
ACTING EXECUTIVE DIRECTOR

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

RESEARCH REPORT

BY

JOHN H. HARRIS

AND

ROBERT L. BAKER

ON THE
KINETICS OF THE
REACTION OF
HYDROGEN
PEROXIDE
WITH
SODIUM
HYDROXIDE

Submitted in partial fulfillment of the requirements for the degree of
Doctor of Philosophy

CHICAGO, ILLINOIS
1955



SF
H65
#3
2/23/88
Special

DOCUMENTS DEPT.

= HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

MAR 8 1988

SAN FRANCISCO
PUBLIC LIBRARY

= Minutes

Special Meeting Held:
Tuesday, February 23, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in special session at 440 Turk Street, San Francisco, California on Tuesday, February 23, 1988 at 1:00 p.m.

1. ROLL CALL

The meeting was called to order by President Fussell at 1:05 p.m.

Roll call found the following members to be:

PRESENT: James G. Fussell, President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

A quorum was present.

ALSO PRESENT: Thomas Gholson, Acting Executive Director
Patricia A. Hall, Assistant Legal Counsel
David Dupree, Administrative Services Director
Carol B. Joseph, Acting Finance Director

2. VISITORS:

Mary McAllister, Senior Citizens Citywide Council
Bill Witte, Deputy Mayor for Housing

3. APPROVAL OF AGENDA:

Commissioner Westbrook moved to approve the agenda of February 23, 1988 and Commissioner Lillian seconded the motion. The agenda of February 23, 1988 was UNANIMOUSLY APPROVED.

4. NEW BUSINESS:

The purpose of the meeting was to review the proposals from three certified public accounting firms to conduct a financial audit of the Authority's books for the fiscal years 1984-87. Each firm was given thirty minutes to appear before the Commission, which included a 15-minute presentation followed by a 15-minute question and answer period. Representatives from the following firms appeared before the Commission:

- (a) Izabal, Bernaciak & Company
- (b) Peat Marwick Main & Co.
- (c) Kenneth Leventhal & Company

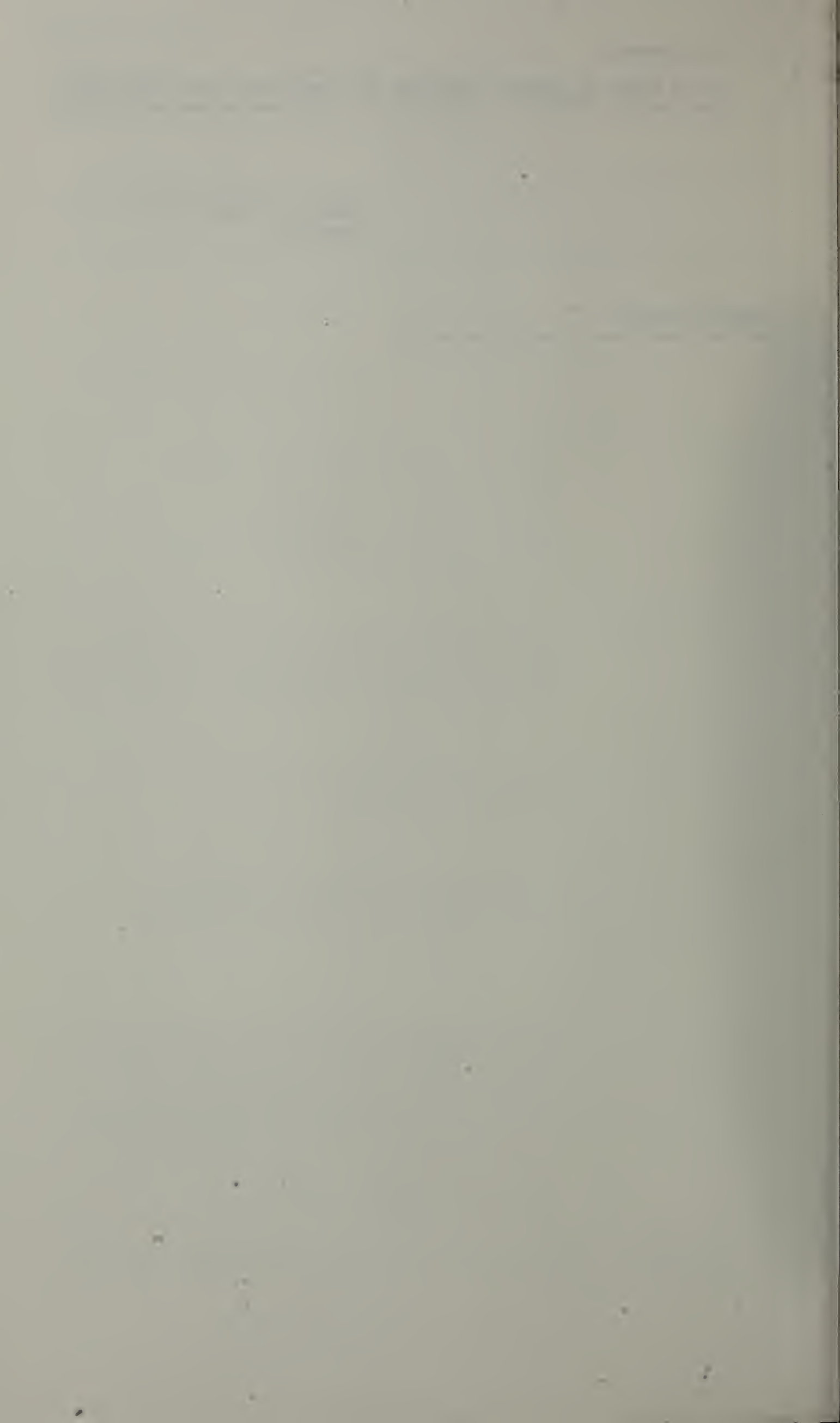
After all the presentations, the Commission and staff reviewed the proposals from the three firms. No Commission action was taken or required.

5. ADJOURNMENT:

There being no further business to come before the Commission, the special meeting of February 23, 1988 was adjourned at 3:20 p.m.

JAMES G. FUSSELL, JR.
President

THOMAS GHOLSON
Acting Executive Director/Secretary





SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

FEB 24 1988

SAN FRANCISCO
PUBLIC LIBRARY

FEBRUARY 23, 1988

P U B L I C N O T I C E

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, FEBRUARY 25, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

 2/23/88

THOMAS GHOLSON
Acting Secretary/Executive Director

JEC:gb

35
1
5/88
REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, FEBRUARY 25, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

2. VISITORS:

DOCUMENTS DEPT.

3. APPROVAL OF AGENDA:

FEB 24 1988

SAN FRANCISCO
PUBLIC LIBRARY

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

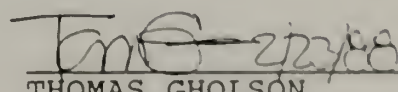
8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Authorizing the Award of Contract for the General Repair of Fourteen (14) Units:
Two (2) Units at CAL 1-18(2), Plaza East;
Six (6) Units at CAL 1-2, Potrero Terrace;
Six (6) Units at CAL 1-18(7), Hayes Valley
- (b) Resolution - Ratifying the Approval of Administrative Leave to the Executive Director
- (c) Resolution - For Approval of Change Order G-7 for 440 Turk Street Building Modification Construction Contract at CAL 1-41
- (d) Report - Maintenance Operations Division - Vacant Unit Status Report


THOMAS GHOLSON
Acting Executive Director

MAR 8 1988

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting Held:
Thursday, February 25, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, February 25, 1988 at 4:00 p.m.

1. ROLL CALL:

The meeting was called to order by Vice President Chuck at 4:07 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

ABSENT: James G. Fussell, President

A quorum was present

ALSO PRESENT: Thomas Gholson, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Anita Robinson, Section 8
Mrs. Hale, Alice Griffith
Mary McAlister, Valencia Gardens Seniors
Roxie McCormick, Sunnydale
Olivia Dildy, Holly Courts
Christine Neal, Alice Griffith
Mary Jo Smith
Barbara Early, Hayes Valley
Jan Allen
Jewel Green, PHTA

3. APPROVAL OF AGENDA:

Commissioner Brooks moved to approve the agenda of February 25, 1988 and Commissioner Lillian seconded the motion. The agenda of February 25, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner Brooks moved to approve the minutes of February 11, 1988 and Commissioner Westbrook seconded the motion. The minutes of February 11, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMUNICATIONS:

None

My dear Sir,
I have the pleasure to acknowledge the receipt of your letter of the 14th inst.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours obedient servant,

J. H. [Signature]

[Address]

[Address]

[Address]

[Address]

[Address]

[Address]

[Address]

[Address]

[Address]

[Address]

[Address]

[Address]

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form. Mr. Gholson also called attention to the following items:

- There was a meeting with PHTA on February 20, at Rosa Parks Development. The meeting was attended by Commissioners Miller, Brooks and Westbrook. Commissioner Miller gave a report on that meeting. He stated that the ultimate goal is to get PHTA reorganized and on its feet with a set of working by-laws, set of working officers and members committed to providing services to the tenants. The first step towards accomplishing this goal would be to assign a staff person to serve as liaison to the PHTA steering committee now being set up. Initially, the staff person would help assess what is required in reorganizing the tenant associations and PHTA. This person will also have to look for outside sources of funding and how to get them, and look for an organizer who will come in and actually work with the tenants to get the organization back on its feet. This organizer might be someone from the National Tenants Organization or from one of the local churches or some other source. Staff was directed by the Commission to follow up on the recommendations.
- A packet of background information regarding the transfer of the Housing Authority Police to the San Francisco Police Department has been distributed. This information was originally requested by Commissioner Lillian. Commissioner Lillian stated that on March 18, he wrote a letter to the Mayor discussing several items--one of which was the possibility of reinstituting the Housing Authority Police. He thought of this particularly after the tragic shooting of the young man at Potrero Hill. Perhaps if the HAPD was on site who was familiar with the tenants the shooting might not have occurred. As a follow up to that letter, he met with Deputy Mayor Hadley Roff that same evening -- strictly for informational purposes. No action was taken. Commissioner Westbrook and Miller commended him for his initiative and thought it was a good idea as long as it was understood that the Housing Authority does not have the money to fund it. They also stressed that it was important to keep the Commission apprised of any actions even before it is initiated. Commissioner McNamara asked if copies of the letter were distributed to the other commissioners. Commissioner Lillian stated that he would do that.

7. COMMITTEE REPORT:

None

8. LEGAL COUNSEL REPORT:

The written Report of Counsel has been submitted. A supplemental packet has also been distributed. Counsel Chavis called attention to the lawsuit from Central City Developers. Any discussion on this matter should be held in Executive Session.

9. TENANT REPRESENTATIVE REPORT:

Mary Jo Smith stated that PHTA is in the process of getting things together and they will report back on their progress in thirty days. Jewel Green stated that the steering committee will be meeting tomorrow.

10. UNFINISHED BUSINESS:

None

11. NEW BUSINESS:

(a) RESOLUTION NO. 3154

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
FOR THE GENERAL REPAIR OF FOURTEEN (14) UNITS:
TWO (2) UNITS AT CAL 1-18(2), PLAZA EAST;
SIX (6) UNITS AT CAL 1-2, POTRERO TERRACE;
SIX (6) UNITS AT CAL 1-18(7), HAYES VALLEY
* * * * *

WHEREAS, there are vacancies and general repair is required in the following projects:

CAL 1-18(2), Plaza East,	Two units
CAL 1-2, Potrero Terrace,	Six Units
CAL 1-18(7), Hayes Valley,	Six Units

WHEREAS, the Executive Director has determined, that any delay in rehabilitating these vacant units, is a health and safety hazard for the Public Housing Residents living in the immediate vicinity of these units and to the protection of Housing Authority property as well, which constitutes an EMERGENCY SITUATION; and

WHEREAS, the Authority has solicited bids from 3 pre-qualified contractors for the repair of these fourteen (14) units, and

WHEREAS, the following bids were received:

<u>Bidder</u>	<u>Bid Amount</u>
1. Millard Tong Construction Co.	\$103,185.00
2. Berrios Construction Co., Inc.	\$ 96,673.00
3. European Home Design	\$ 59,000.00

WHEREAS, staff has evaluated the bids and found the low bid to be in compliance with all requirements of the bid proposal;

WHEREAS, the authorities have received sufficient funding from the Department of Social Services (Homeless) and Operating Fund Budget to complete this work;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

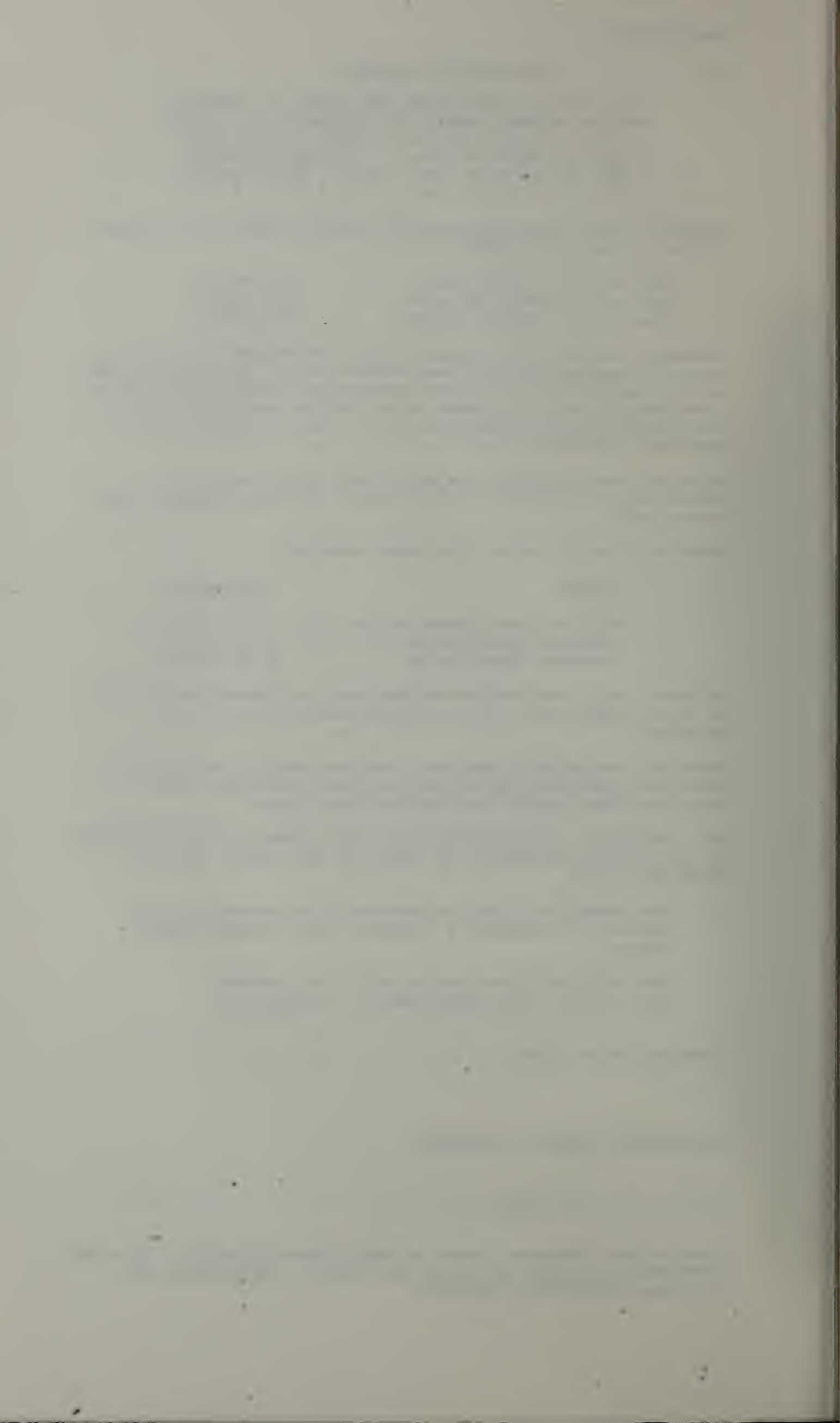
1. The Executive Director/Secretary is authorized and directed to execute a contract with European Home Design
2. That this contract amount shall not exceed:
\$59,000.00 + 20% contingency = \$70,800.00.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, COUNSEL

DATED: 2/23/88

Commissioner McNamara moved to adopt Resolution No. 3154 and Commissioner Brooks seconded the motion. Resolution No. 3154 was UNANIMOUSLY ADOPTED.



(b)

RESOLUTION NO. 3155

RESOLUTION RATIFYING THE APPROVAL OF
ADMINISTRATIVE LEAVE FOR THE
EXECUTIVE DIRECTOR

* * * * *

WHEREAS, the Executive Director of the Housing Authority of the City and County of San Francisco, as a result of an extended illness, exhausted all accrued sick and annual leave available for his use as of February 18, 1988; and

WHEREAS, the Commission decided, in Executive Session at its meeting on February 11, 1988, to grant the Executive Director administrative leave, effective February 18, 1988, for a period not to exceed thirty (30) days; and

WHEREAS, the decision to grant administrative leave represents an advancement to the Executive Director of both sick and annual leave; and

WHEREAS, internal procedures have been implemented to ensure the reimbursement of the Authority by the Executive Director for the full amount of administrative leave utilized;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The decision of the Commission, made in Executive Session on February 11, 1988, to grant the Executive Director administrative leave, effective February 18, 1988, for a period not to exceed thirty (30) days is hereby ratified.
2. This resolution shall become effective immediately

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

Dated: 2/23/88

Commissioner Westbrook moved to adopt Resolution No. 3155 and Commissioner Brooks seconded the motion. Resolution No. 3155 was UNANIMOUSLY ADOPTED.

The University of Chicago Press is pleased to announce the publication of the following titles in the series "The University of Chicago Press Series in the History of Ideas."

The History of Ideas: Studies of Selected Pivotal Ideas, edited by Arthur O. Lovejoy and G. E. Hughes, 1953, 2 vols., 1,200 pp., \$25.00.

The History of Ideas: Studies of Selected Pivotal Ideas, edited by Arthur O. Lovejoy and G. E. Hughes, 1953, 2 vols., 1,200 pp., \$25.00.

The History of Ideas: Studies of Selected Pivotal Ideas, edited by Arthur O. Lovejoy and G. E. Hughes, 1953, 2 vols., 1,200 pp., \$25.00.

The History of Ideas: Studies of Selected Pivotal Ideas, edited by Arthur O. Lovejoy and G. E. Hughes, 1953, 2 vols., 1,200 pp., \$25.00.

The History of Ideas: Studies of Selected Pivotal Ideas, edited by Arthur O. Lovejoy and G. E. Hughes, 1953, 2 vols., 1,200 pp., \$25.00.

The History of Ideas: Studies of Selected Pivotal Ideas, edited by Arthur O. Lovejoy and G. E. Hughes, 1953, 2 vols., 1,200 pp., \$25.00.

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

(c)

RESOLUTION NO. 3156

RESOLUTION FOR APPROVAL OF CHANGE ORDER "G-7"
FOR 440 TURK STREET BUILDING CONSTRUCTION
CONTRACT AT CAL 1-41

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "the Authority", entered into a construction contract with PFW Associates for the construction of 440 Turk Street Modification work at CAL 1-41, 440 Turk Street on April 9, 1987; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-7 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in 1987 CDBG Budget and 1987-88 Low-Rent Operating Funds:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That Change Order G-7 in the amount of \$6,856.00 to PFW Associates, Inc. is approved.
2. That the Executive Director is authorized to execute said Change Order.
3. That this Resolution is effective immediately.

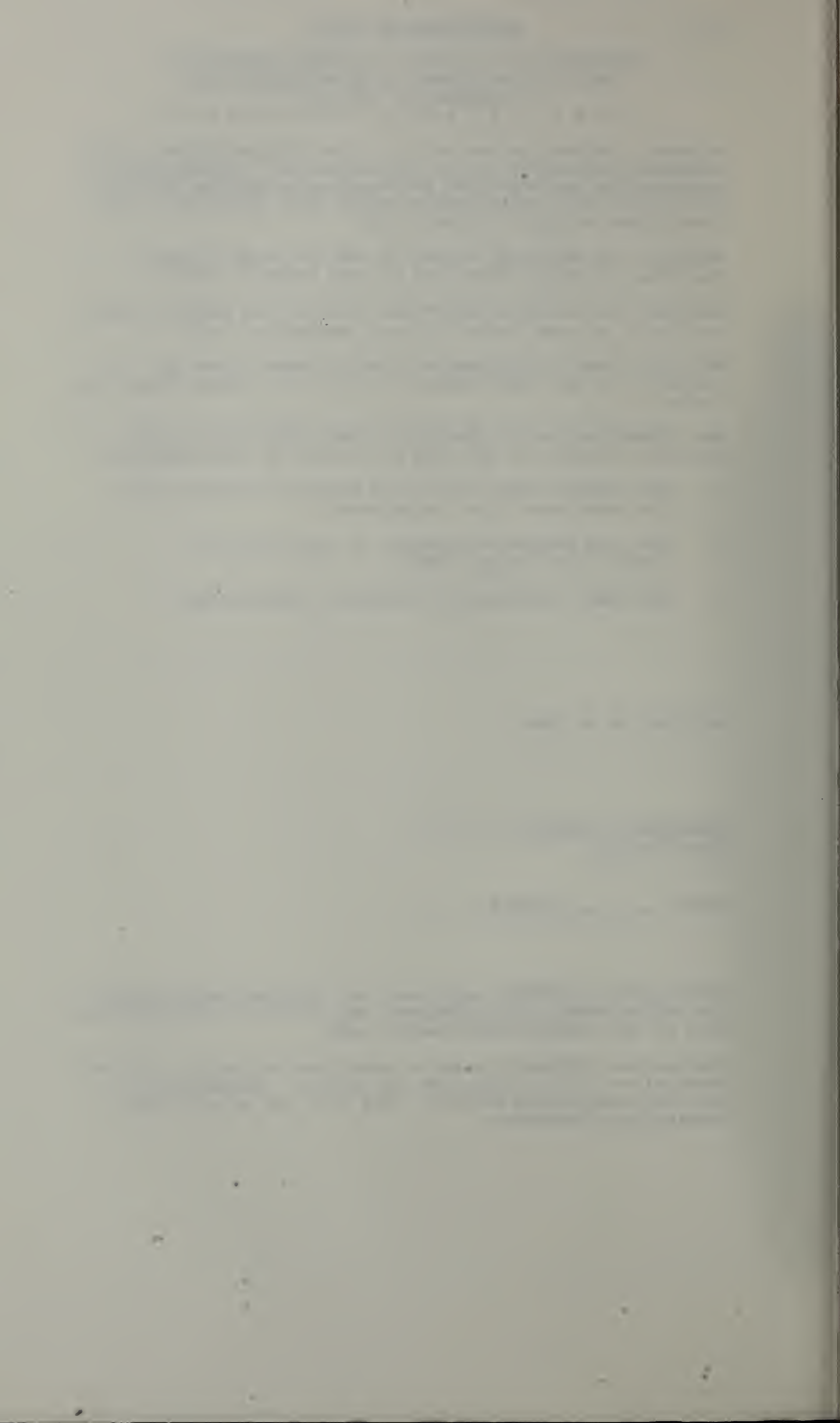
APPROVED AS TO FORM:

GERALDINE L. CHAVIS
LEGAL COUNSEL

DATED: 2/23/88

Commissioner Westbrook expressed her concerns regarding all the change orders and questioned why staff did not anticipate some of the change orders before hand.

Commissioner McNamara moved to adopt Resolution No. 3156 and Commissioner Lillian seconded the motion. Resolution No. 3156 was approved by MAJORITY VOTE with one no vote from Commissioner Westbrook.



(d) REPORT - MAINTENANCE OPERATIONS DIVISION: VACANT UNIT
STATUS REPORT

Mr. Marcus Dasher, Director of the Maintenance Operations Division, went over the information in the Vacant Unit Status Report. He stated that there is a backlog of 283 units needing repair. The units have been categorized into needing major, moderate, or minor repairs. In addition, there are also approximately 70 units that are vacated each month due to move outs. There was a brief discussion as to why there are these many vacates a month. Mr. Gholson stated that the property management staff will be taking a closer look into this issue. Realizing the very limited financial resources available, Mr. Dasher established some goals to deal with the vacate problem. Additional maintenance staff has been hired to work on vacates.

VISITORS: Mr. Gholson called on the following visitors who wished to address the Commission: Jan Allen, Barbara Early, Olivia Dildy, Roxie McCormick, Mary McAlister, Mrs. Hale, Anita Robinson, Jewel Green.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of February 25, 1988 was adjourned at 5:40 p.m. Following the meeting, the Commission went into Executive Session to discuss litigation matters.

JAMES G. FUSSELL, JR., President

THOMAS GHOLSON, Acting Executive
Director/Secretary



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

MARCH 7, 1988

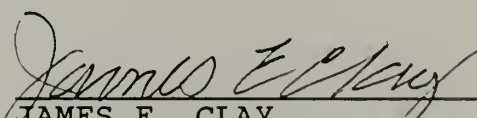
DOCUMENTS DEPT.

MAR 8 1988

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, MARCH 10, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.



JAMES E. CLAY
Secretary/Executive Director

JEC:gb

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY
1100 S. EAST ASIAN BLDG.
CHICAGO, ILL. 60607

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
LIBRARY
1100 S. EAST ASIAN BLDG.
CHICAGO, ILL. 60607

THE UNIVERSITY OF CHICAGO
LIBRARY

SF
H65
1
3/10/88

REGULAR MEETING OF THE ~~SAN FRANCISCO~~ HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, ~~MARCH~~ 10, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E ~~A~~ G E N D A
* * * * *

DOCUMENTS DEPT.

1. ROLL CALL:

MAR 8 1988

SAN FRANCISCO
PUBLIC LIBRARY

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

Special Meeting - February 23, 1988
Regular Meeting - February 25, 1988

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Authorizing the Executive Director to Execute a Purchase Order with Ellis Brooks Chevrolet for the Purchase of One (1), One-Ton Chevrolet Dump Truck
- (b) Resolution - Authorizing the Executive Director to Execute a Purchase Order with Ellis Brooks Chevrolet for the Purchase of Two (2) Chevrolet Spectrum Sedans
- (c) Resolution - Declaring Housing Authority Property at 275 Thrift Street, CAL 1-33, as Surplus
- (d) Resolution - Resolution Authorizing the Director of Housing Management to Counter-Sign Orders and Checks

Handwritten text in the top left corner, possibly a date or page number.

Handwritten text in the upper middle section, appearing as a list or series of entries.

Handwritten text in the middle section, possibly a heading or a specific entry.

Handwritten text in the middle section, continuing the list or entries.

Handwritten text in the middle section, continuing the list or entries.

Handwritten text in the middle section, continuing the list or entries.

Handwritten text in the middle section, continuing the list or entries.

Handwritten text in the middle section, continuing the list or entries.

Handwritten text in the middle section, continuing the list or entries.

Handwritten text in the bottom left section, possibly a paragraph or a detailed entry.

Handwritten text in the bottom left section, continuing the paragraph or entry.

Handwritten text in the bottom left section, continuing the paragraph or entry.

Handwritten text in the bottom left section, continuing the paragraph or entry.

Handwritten text in the bottom right section, possibly a date or page number.

Handwritten text in the bottom right section, possibly a signature or name.

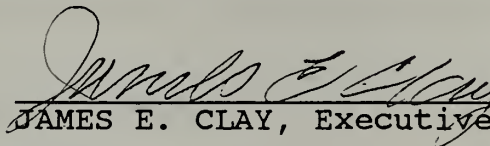
Handwritten text in the bottom right section, possibly a signature or name.

Handwritten text in the bottom right section, possibly a signature or name.

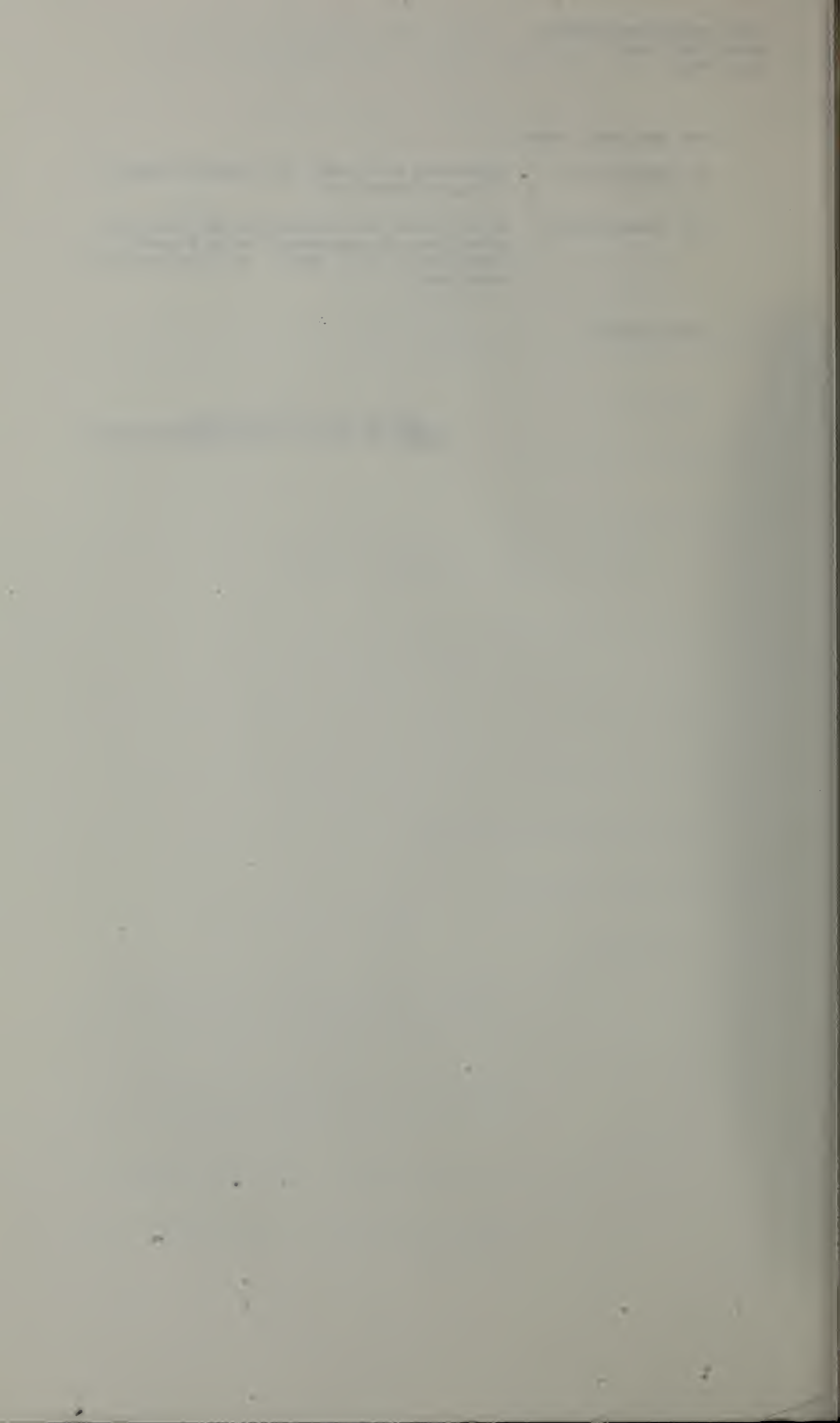
New Business (cont..)

- (e) Resolution - Approving Write-Off of Vacated Tenant Accounts Receivable
- (f) Resolution - Authorizing the Executive Director to Enter into an Agreement with Kenneth Leventhal & Co., CPA's, to Provide Audit Services

12. ADJOURNMENT:



JAMES E. CLAY, Executive Director



SF
465
3
10/88

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

= Minutes

DOCUMENTS DEPT.

MAR 24 1988

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting Held:
Thursday, March 10, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, March 10, 1988 at 4:00 p.m.

1. ROLL CALL:

The meeting was called to order by President Fussell at 4:05 p.m.

Roll call found the following members to be:

PRESENT: James G. Fussell, President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

A quorum was present.

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Betty Williams, Rosa Parks
Mary Lou McAllister
Mrs. Hall, Alice Griffith
Christine Neal, Alice Griffith
James Eddy
Jewel Green, PHTA
Jan Allen

3. APPROVAL OF AGENDA:

Mr. Clay requested the addition of two items to the agenda under new business: (g) Resolution Authorizing Award of Contract for the Building Modifications (Interior) at CAL 1-41, 440 Turk Street; and (h) Resolution of Commendation to Mr. Thomas Gholson.

Vice President Chuck moved to approve the agenda of March 10, 1988 as amended and Commissioner Westbrook seconded the motion. The agenda of March 10, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner Westbrook moved to approve the minutes of the special meeting of February 23, 1988 and the regular meeting of February 25, 1988 and Commissioner Lillian seconded the motion. The minutes of February 23, 1988 and February 25, 1988 were UNANIMOUSLY APPROVED.

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

5. GENERAL COMMUNICATIONS:

Mr. Clay reported that Supervisor Gonzalez toured Valencia Gardens today, March 10. The property manager and the President of the Senior Citizens Citywide Council also accompanied him. Overall, Supervisor Gonzalez was pleased with what he saw.

President Fussell asked about 1815 Egbert Avenue. Mr. Clay stated that an appraisal of the property was done about six months ago. That appraisal is now being updated. He will be meeting with the Police Chief and Deputy Mayor Hadley Roff this week. The police is anxious to move into the facility and it is a good location for the Potrero Station. Mr. Clay stated that the Authority has to find another location to move the maintenance offices. The sale/lease cannot move forward until that is resolved. He stated that he will keep the Commission informed on the progress.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

7. COMMITTEE REPORT:

Mr. Clay reported that on Tuesday night, March 8, staff met with representatives of the Planning Association for Divisadero Street (PADS). This is the organization that is opposing the Plaza West project. Also in attendance at the meeting were President Fussell, Commissioner Lillian and Deputy Mayor Bill Witte. President Fussell stated that Deputy Mayor Witte made it very clear to the members of PADS that Mayor Agnos is in full support of the project. Mr. Clay stated that the project is moving right along.

8. REPORT OF COUNSEL

The Report of Counsel has been submitted in written form. Counsel Geraldine Chavis provided a brief update.

9. TENANT REPRESENTATIVE REPORT:

Jewel Green reported that PHTA has been working on the by-laws. There will be another general meeting on February 26. Ms. Green stated that the office secretary for PHTA has resigned and they are in the process of recruiting for another secretary. Mr. Clay responded noting that he received only today the letter regarding hiring a secretary. He stated that he is not prepared to approve a staff position for PHTA until they get better clarity on the structure of the organization. If PHTA needs clerical assistance, they should work with Mr. Gholson, Director of Housing Management.

10. UNFINISHED BUSINESS:

None

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

11. NEW BUSINESS:

(a) RESOLUTION NO. 3157

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE A PURCHASE ORDER WITH ELLIS BROOKS CHEVROLET
FOR THE PURCHASE OF ONE (1) ONE-TON CHEVROLET DUMP TRUCK
* * * * *

WHEREAS, the Administrative Services Division, in cooperation with the Maintenance Operations Division, established a program for the replacement of the maintenance vehicle fleet on a six (6) year cycle, commencing in the current fiscal year; and

WHEREAS, as part of the vehicle replacement program, the Administrative Services Division identified the need for one (1), one-ton dump truck to replace an existing vehicle which cannot be repaired in a cost-effective manner; and

WHEREAS, the Administrative Services Division requested quotations from eight (8) vendors for the purchase of the aforementioned vehicle; and

WHEREAS, four (4) vendors responded to the Request for Quotation, exclusive of sales tax, as follows:

<u>VENDOR NAME</u>	<u>QUOTATION</u>
Ellis Brooks Chevrolet, Inc.	\$ 17,770.79
David Varner Chevrolet, Inc.	\$ 17,968.00
S and C Motors	\$ 17,100.00
San Francisco Truck Center	\$ 17,628.49

WHEREAS, the Administrative Services Division, after conducting a thorough analysis of each quotation, determined that Ellis Brooks Chevrolet, Inc. was the lowest responsible bidder because of its status as a female-owned business enterprise which entitles the vendor to a five (5) percent price preference; and

WHEREAS, funds for the purchase of the aforementioned vehicle were included in the Fiscal Year 1987-1988 operating budget, and are available;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Executive Director is authorized to execute a Purchase Order with Ellis Brooks Chevrolet, Inc. for the purchase of one (1) one-ton dump truck at an amount not to exceed \$18,925.89.
2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Legal Counsel

DATED: 3/7/88

Commissioner McNamara moved to adopt Resolution No. 3157 and Vice President Chuck seconded the motion. Resolution No. 3157 was UNANIMOUSLY ADOPTED.

THE HISTORY OF THE

REIGN OF THE

EMPEROR

OF THE

CHINESE

EMPEROR

OF THE

CHINESE

EMPEROR

OF THE

CHINESE

EMPEROR

OF THE

(b)

RESOLUTION NO. 3158

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE A PURCHASE ORDER WITH ELLIS BROOKS CHEVROLET
FOR THE PURCHASE OF TWO (2) CHEVROLET SPECTRUM SEDANS
* * * * *

WHEREAS, the Administrative Services Division, in cooperation with the Housing Management Division, identified the need for two (2) Chevrolet Spectrum sedans, for use by the staff of the Leased Housing Unit; and

WHEREAS, the Administrative Services Division requested quotations from four (4) vendors for the purchase of the aforementioned vehicles; and

WHEREAS, two (2) vendors responded to the Request for Quotation, exclusive of sales tax, as follows:

<u>VENDOR NAME</u>	<u>QUOTATION</u>
Ellis Brooks Chevrolet, Inc.	\$ 15,392.08
Stewart Chevrolet, Inc.	\$ 15,874.70

WHEREAS, the Administrative Services Division, after conducting a thorough analysis of each quotation, determined that Ellis Brooks Chevrolet, Inc. was the lowest responsible bidder; and

WHEREAS, funds for the purchase of the aforementioned vehicles are available from the Subsidized Housing Programs (Section 8) administrative fees;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Executive Director is authorized to execute a Purchase Order with Ellis Brooks Chevrolet, Inc. for the purchase of two (2) Chevrolet Spectrum Sedans at an amount not to exceed \$16,392.56.
2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

DATED: 3/7/88

Commissioner Lillian moved to adopt Resolution No. 3158 and Commissioner Westbrook seconded the motion. Resolution No. 3158 was UNANIMOUSLY ADOPTED.

Commissioner Westbrook expressed her concerns regarding all the new vehicles being purchased when perhaps priorities should be placed in rehabbing units. Mr. Clay stated that this is part of the fleet replacement program. In some cases, the vehicles are 20 years old. Mr. Clay stated that he would provide the Commission with a status report on the SFHA fleet.

(c)

RESOLUTION NO. 3157
(as amended)

RESOLUTION DECLARING HOUSING AUTHORITY PROPERTY
AT 275 THRIFT STREET, CAL 1-33, AS SURPLUS
* * * * *

WHEREAS, in June 1969 the San Francisco Housing Authority was offered to purchase a foreclosed single, FHA mortgaged, three bedroom home; and

WHEREAS, the Commission of the Housing Authority of the City and County of San Francisco on November 7, 1968 approved by Resolution No. 1701, the site for the use of a single public housing residence and authorized the Executive Director "to do all things necessary and proper to obtain approvals of the HAA and the Board of Supervisors; and

WHEREAS, the purchase of this property was intended to pursue a home ownership program for a low income family; and

WHEREAS, the family targeted for this program lost interest and moved out; and

WHEREAS, a long standing resident of the premises moved out recently; and

WHEREAS, from a management and maintenance point of view, this single resident is hard to administer; and

WHEREAS, presently there exists no home ownership program to convert this residence;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That CAL 1-33, located at 275 Thrift Street be and is hereby declared surplus.
2. That the Executive Director be and he is hereby authorized and directed to do all things necessary and proper to dispose of this property.
3. That the disposition of this property is subject to the approval of the Department of Housing and Urban Development.
4. That priority be given in the sale of this property to a current public housing resident.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATED: 3/7/88

Commissioner Westbrook moved to amend the resolution by adding that "priority be given in the sale of this property to a current public housing tenant." Commissioner Miller seconded the motion. The amendment passed by MAJORITY VOTE with one no vote from Commissioner McNamara.

Commissioner Westbrook moved to adopt Resolution No. 3159 as amended and Commissioner Brooks seconded the motion. Resolution No. 3159 was UNANIMOUSLY ADOPTED.

PROCEEDINGS OF THE
ANNUAL MEETING OF THE
AMERICAN MEDICAL ASSOCIATION

HELD AT THE CHICAGO CONVENTION CENTER
CHICAGO, ILL., MAY 15-18, 1906

REPORT OF THE
COMMISSIONERS OF THE
GENERAL LAND OFFICE
IN RESPONSE TO A RESOLUTION
ADOPTED BY THE ASSOCIATION
AT ITS ANNUAL MEETING IN 1905

BY
J. H. HARRIS, CHIEF OF BUREAU

WASHINGTON, D. C.
GOVERNMENT PRINTING OFFICE

1906

THE JOURNAL OF THE
AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL.

VOLUME 1, NUMBER 1
JANUARY, 1906

CONTENTS

REPORT OF THE COMMISSIONERS OF THE
GENERAL LAND OFFICE

IN RESPONSE TO A RESOLUTION
ADOPTED BY THE ASSOCIATION
AT ITS ANNUAL MEETING IN 1905

BY
J. H. HARRIS, CHIEF OF BUREAU

WASHINGTON, D. C.
GOVERNMENT PRINTING OFFICE

1906

THE JOURNAL OF THE
AMERICAN MEDICAL ASSOCIATION

PUBLISHED WEEKLY
CHICAGO, ILL.

VOLUME 1, NUMBER 1
JANUARY, 1906

CONTENTS

(d)

RESOLUTION NO. 3160

RESOLUTION AUTHORIZING THE DIRECTOR OF HOUSING MANAGEMENT
TO COUNTER-SIGN ORDERS AND CHECKS

* * * * *

WHEREAS, Article II, Section IV of the Authority's By-Laws requires the Secretary to act as Treasurer and to sign all orders and checks for the payment of money; and

WHEREAS, Article II, Section IV further requires the President or Vice President to countersign all such orders and checks; and

WHEREAS, it has been deemed necessary to appoint an alternate signatory to the Secretary/Treasurer to countersign such orders and checks;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Director of Housing Management of the Authority be and hereby is appointed as a counter-signatory and authorized and empowered at all times to countersign orders and checks for the payment of money in the Secretary/Treasurer's absence or unavailability.
2. This resolution is to take effect immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATED: 3/9/88

Vice President Chuck moved to adopt Resolution No. 3160 and Commissioner Westbrook seconded the motion. Resolution No. 3160 was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR
OF THE MUSEUM OF ARTS
AND ARCHITECTURE
540 EAST 57TH STREET
CHICAGO, ILLINOIS 60637
TEL. 773-936-5000
FAX 773-936-5001
WWW.MUSEUMOFARTS.ORG

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR
OF THE MUSEUM OF ARTS
AND ARCHITECTURE
540 EAST 57TH STREET
CHICAGO, ILLINOIS 60637
TEL. 773-936-5000
FAX 773-936-5001
WWW.MUSEUMOFARTS.ORG

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR
OF THE MUSEUM OF ARTS
AND ARCHITECTURE
540 EAST 57TH STREET
CHICAGO, ILLINOIS 60637
TEL. 773-936-5000
FAX 773-936-5001
WWW.MUSEUMOFARTS.ORG

(e)

RESOLUTION NO. 3161

RESOLUTION APPROVING WRITE-OFF OF
VACATED TENANT ACCOUNTS RECEIVABLE
* * * * *

WHEREAS, HUD Handbook 7511.1, Chapter 11, Section 1, details procedures relative to the write-offs of Tenant Accounts Receivable; and

WHEREAS, the Handbook requires that the write-offs of Tenant Accounts Receivable must be approved by the Board of Commissioners or by a designated official to whom such authority has been delegated by resolution of the Board of Commissioners; and

WHEREAS, the Board of Commissioners is authorized by Resolution No. 2784, dated February 27, 1986, to write off vacated accounts.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Vacated accounts are approved for write-off as follows:

For the second quarter of Fiscal Year 1987-88
Debit Balances \$132,980.83

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Westbrook moved to adopt Resolution No. 3161 and Vice President Chuck seconded the motion. Resolution No. 3161 was UNANIMOUSLY ADOPTED.

(f)

RESOLUTION NO. 3162

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER
INTO AN AGREEMENT WITH KENNETH LEVENTHAL & CO., CPA'S,
TO PROVIDE AUDIT SERVICES
* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco has entered into an Annual Contributions Contract with the U.S. Department of Housing and Urban Development (HUD) for its Low Rent Housing Program, Contract No. SF-255 and Section 8 Housing Program, Contract No. SF-618; and

WHEREAS, the U.S. Department of Housing and Urban Development requires annual audits of the books and records of any Public Housing Authority receiving such contract funds; and

Volume 40, Part 1, 1910. Published by the Royal Anthropological Institute of Great Britain and Ireland, 21, BEDFORD SQUARE, LONDON, W.C.1.

CONTENTS. — I. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — II. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — III. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

IV. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — V. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — VI. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

VII. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — VIII. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — IX. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

X. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XI. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XII. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XIII. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XIV. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XV. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XVI. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XVII. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XVIII. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XIX. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XX. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XXI. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XXII. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XXIII. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XXIV. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XXV. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XXVI. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XXVII. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XXVIII. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XXIX. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XXX. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XXXI. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XXXII. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XXXIII. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XXXIV. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XXXV. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XXXVI. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XXXVII. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XXXVIII. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XXXIX. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XL. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XLI. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XLII. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XLIII. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XLIV. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XLV. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

XLVI. THE ANTHROPOLOGY OF THE FUTURE. By H. H. S. GUNDEL. — XLVII. THE ANTHROPOLOGY OF THE PAST. By H. H. S. GUNDEL. — XLVIII. THE ANTHROPOLOGY OF THE PRESENT. By H. H. S. GUNDEL.

RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR THE BUILDING MODIFICATIONS (INTERIOR)
AT CAL 1-41, 440 TURK STREET
* * * * *

WHEREAS, on February 8, 1988, this Authority advertised for bids for the Building Modifications (interior); and

WHEREAS, on February 19, 1988, two bids were received and publicly opened and read aloud:

<u>Bidder</u>	<u>Bid Amount</u>
Garraway & Associates, Inc.	\$ 8,100.00
P.F.W. Associates, Inc.	\$18,420.00

WHEREAS, the Authority staff has evaluated the low bidder and found the bid to be in compliance with all requirements of the bid proposal; and

WHEREAS, sufficient funds are available from Section 8 Program Budget to complete this work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Executive Director/Secretary is authorized and directed to execute a contract with Garraway & Associates, Inc.
2. That this contract amount shall not exceed:
 $\$8,100.00 + 10\% \text{ contingency} = \$8,910.00$

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____ 3/8/88

Commissioner McNamara moved to adopt Resolution No. 3163 and Commissioner Lillian seconded the motion. Resolution No. 3163 was UNANIMOUSLY ADOPTED.

WHEREAS, the Housing Authority of the City and County of San Francisco has received approval from HUD to undertake a three (3) year audit covering the period October 1, 1984 through September 30, 1987; and

WHEREAS, the last audit performed for the Housing Authority was for the period of October 1, 1981 through September 30, 1984; and

WHEREAS, on June 16, 1987, the Housing Authority sent several Requests for Audit Proposals (RFPs) to perform the three-year audit ending September 30, 1987 to various Certified Public Accounting (CPA) firms on record including Big Eight CPA firms; and

WHEREAS, on July 31, 1987, the Housing Authority received the following proposals which were reviewed and evaluated by the staff:

<u>FIRM</u>	<u>ESTIMATED HOURS</u>	<u>ESTIMATED FEE</u>
Izabal, Bernaciak & Co.	2,080	\$ 85,000
Kenneth Leventhal & Co.	2,736	\$193,000
Peat Marwick Main & Co.	3,510	\$250,000

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. A contract for performing an audit of the Housing Authority of the City and County of San Francisco's Low Rent Housing Program, Contract SF-255 and Section 8 Housing Program, Contract SF-618 for the period of October 1, 1984 through September 30, 1987 be awarded to Kenneth Leventhal & Co., CPA's in an amount not to exceed \$193,000 as explained in their audit proposal letter dated July 31, 1987.
2. Resolution No. 3049 is hereby rescinded in its entirety.
3. The Executive Director is hereby authorized and directed to immediately execute above contract for and in behalf of the Housing Authority of the City and County of San Francisco.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Legal Counsel

DATE: _____

Vice President Chuck moved to adopt Resolution No. 3162 and Commissioner Miller seconded the motion. Resolution No. 3162 was UNANIMOUSLY ADOPTED.

1854

...

...

...

...

...

...

...

...

...

...

...

...

...

...

(h)

RESOLUTION NO. 3164

RESOLUTION OF COMMENDATION TO
MR. THOMAS GHOLSON

* * * * *

WHEREAS, Thomas Gholson, Director of Housing Management, was appointed as Acting Executive Director of the San Francisco Housing Authority during the absence of James E. Clay, Executive Director, from the period of December 18, 1987 until Mr. Clay's return on February 29, 1988; and

WHEREAS, Mr. Gholson willingly assumed the responsibilities of Acting Executive Director; and

WHEREAS, Mr. Gholson did faithfully and diligently discharge his duties and responsibilities as Acting Executive Director; and

WHEREAS, the San Francisco Housing Authority extends its appreciation to Mr. Gholson for his conscientiousness in the performance of his duties;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, deems it proper and fitting that it hereby extends to Mr. Gholson its deepest appreciation for a job well done.

President Fussell read aloud Resolution No. 3164 and asked Mr. Gholson to come forward and receive his commendation.

Commissioner Lillian moved to adopt Resolution No. 3164 and Commissioner Miller seconded the motion. Resolution No. 3164 was UNANIMOUSLY ADOPTED.

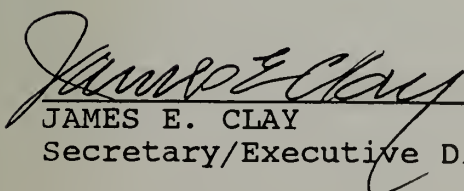
Mr. Gholson thanked the Commission for the commendation and also thanked the Division Directors for their support. The Commission and audience applauded Mr. Gholson.

VISITORS: Mr. Clay called on the following visitors who wished to address the Commission: Mary McAlister, Valencia Gardens; Ralph Andrews, Rosa Parks; Jan Allen, 320 Clementina, Jewel Green, Hunters View.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of March 10, 1988 was adjourned at 5:20 p.m.

JAMES G. FUSSELL, JR., President


JAMES E. CLAY
Secretary/Executive Director

THE HISTORY OF THE
CITY OF BOSTON
FROM THE FIRST SETTLEMENT
TO THE PRESENT TIME

The first settlement of the city of Boston was made in the year 1630, by a company of Puritan settlers, who came from England, and were led by John Winthrop. They founded the city on the site of the present city, and named it Boston, in honor of the Earl of Boston, who had been one of the first to settle in the colony.

The city of Boston was the first of the New England colonies, and it was the first to be founded by a company of Puritan settlers. It was the first to be founded by a company of Puritan settlers, and it was the first to be founded by a company of Puritan settlers.

The city of Boston was the first of the New England colonies, and it was the first to be founded by a company of Puritan settlers. It was the first to be founded by a company of Puritan settlers, and it was the first to be founded by a company of Puritan settlers.

The city of Boston was the first of the New England colonies, and it was the first to be founded by a company of Puritan settlers. It was the first to be founded by a company of Puritan settlers, and it was the first to be founded by a company of Puritan settlers.

The city of Boston was the first of the New England colonies, and it was the first to be founded by a company of Puritan settlers. It was the first to be founded by a company of Puritan settlers, and it was the first to be founded by a company of Puritan settlers.

The city of Boston was the first of the New England colonies, and it was the first to be founded by a company of Puritan settlers. It was the first to be founded by a company of Puritan settlers, and it was the first to be founded by a company of Puritan settlers.

The city of Boston was the first of the New England colonies, and it was the first to be founded by a company of Puritan settlers. It was the first to be founded by a company of Puritan settlers, and it was the first to be founded by a company of Puritan settlers.

The city of Boston was the first of the New England colonies, and it was the first to be founded by a company of Puritan settlers. It was the first to be founded by a company of Puritan settlers, and it was the first to be founded by a company of Puritan settlers.

The city of Boston was the first of the New England colonies, and it was the first to be founded by a company of Puritan settlers. It was the first to be founded by a company of Puritan settlers, and it was the first to be founded by a company of Puritan settlers.

Betty Brooks, Commissioner



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

MAR 24 1988

SAN FRANCISCO
PUBLIC LIBRARY

March 18, 1988

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, MARCH 24, 1988 IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

JAMES E. CLAY
SECRETARY/EXECUTIVE DIRECTOR

THE UNIVERSITY OF CHICAGO



THE UNIVERSITY OF CHICAGO
CHICAGO, ILL.
JANUARY 1900

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO
FROM THE FACULTY OF THE DIVISION OF THE PHYSICAL SCIENCES
The following is a list of the members of the Faculty of the Division of the Physical Sciences, who have signed the accompanying resolution.

RESOLUTION
The Faculty of the Division of the Physical Sciences, meeting in regular session on January 19, 1900, has adopted the following resolution:

SF
165
1
24/88

REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, MARCH 24, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

DOCUMENTS DEPT.

MAR 24 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Authorizing Award of Contract for Fourteen (14) Vacant Units at CAL 1-2, Potrero Terrace
- (b) Resolution - Authorizing Award of Contract for Ten (10) Vacant Units at CAL 1-10, Potrero Annex (Five (5) Units) and CAL 1-2, Potrero Terrace (Five (5) Units)
- (c) Resolution - Approving and Authorizing Execution and Recordation of Declaration of Trust
- (d) Resolution - Authorizing Award of Contract for the Emergency Call System at CAL 1-18(1), J.F. Kennedy Towers; CAL 1-18(10), Woodside Gardens; CAL 1-18(13), Mission Dolores; CAL 1-19(1), 990 Pacific; CAL 1-19(2), 1750 McAllister Street; CAL 1-20, 3850 - 18th Street; CAL 1-23, 1880 Pine Street, CAL 1-27, 350 Ellis Street; CAL 1-28, 666 Ellis Street; CAL 1-29, 345 Arguello; CAL 1-30, 345 Hermann Street; CAL 1-31, 25 Sanchez Street; CAL 1-34, 363 Noe Street; CAL 1-35, 2698 California Street; and CAL 1-36, 227 Bay Street

THE UNIVERSITY OF CHICAGO PRESS

CHICAGO, ILL. 60637
U.S.A.

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60637
U.S.A.

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

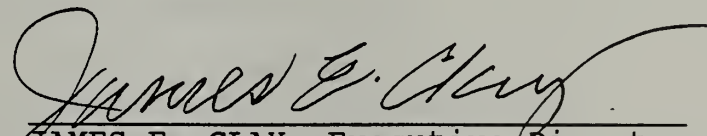
CHICAGO, ILL. 60637

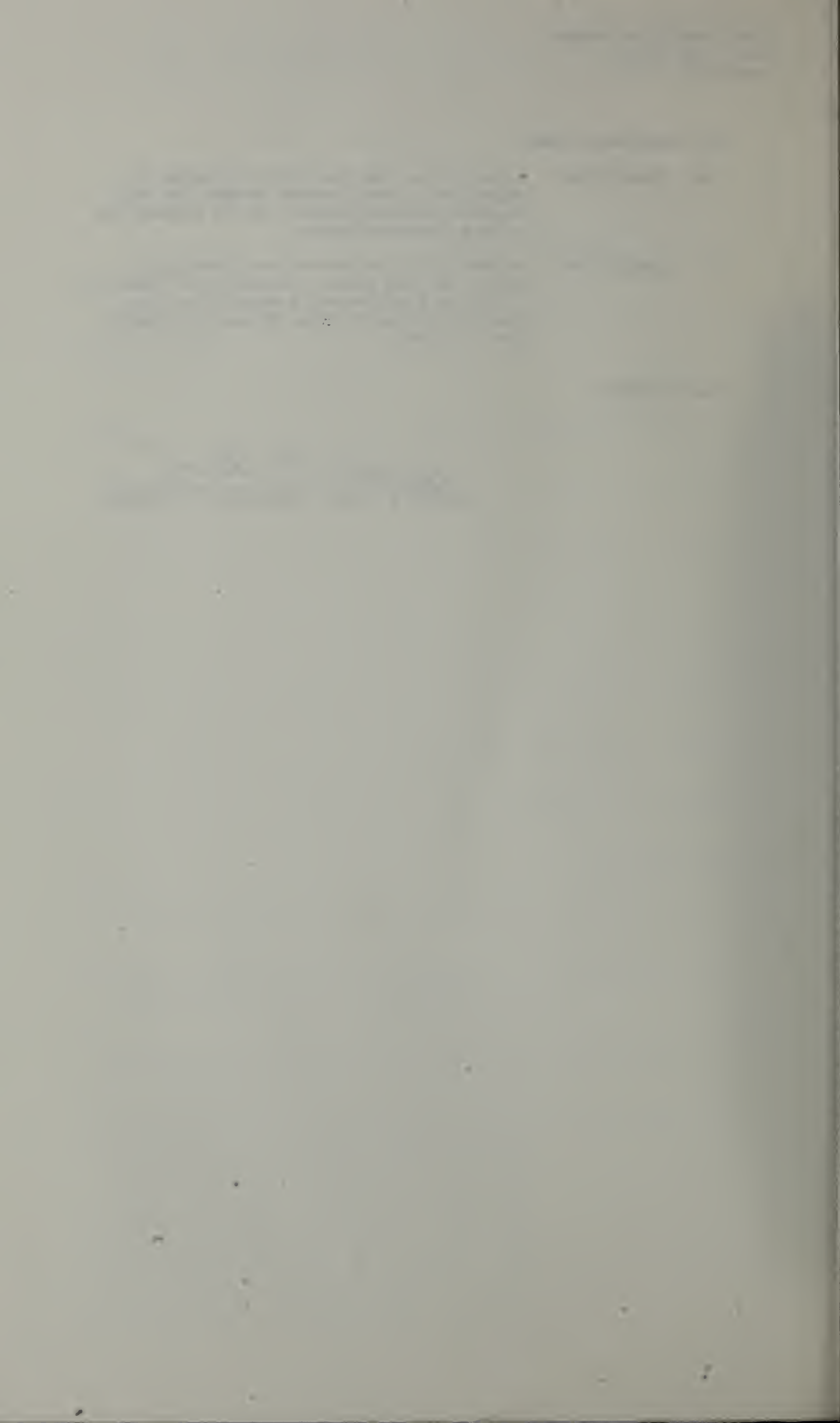
CHICAGO, ILL. 60637

New Business (cont.)

- (e) Resolution - Authorizing the Executive Director to Establish a Contingency Budget for all Construction Contracts not to Exceed 20% of the Contract Price
- (f) Resolution - Authorizing the Executive Director to Travel to New Haven, Connecticut, April 11 - 12, 1988 to Attend a Meeting of the Housing Authority Risk Retention Group, Inc. (HARRG)

12. ADJOURNMENT:


JAMES E. CLAY, Executive Director



SF
H65
#3
3/24/88

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

APR 15 1988

SAN FRANCISCO
PUBLIC LIBRARY

Minutes

Regular Meeting Held:
Thursday, March 24, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, March 24, 1988.

1. ROLL CALL

The meeting was called to order by President Fussell at 4:05 p.m.

Roll call found the following members to be:

PRESENT: James G. Fussell, President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner (Arr. 4:15)
L. Kirk Miller, Commissioner (Arr. 4:10)
James McNamara, Commissioner

ABSENT: Lewis Lillian, Commissioner

A quorum was present

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel (Arr. 4:25)

2. VISITORS

Mary Lou McAlister
Jewell Green
Jan Allen
Mary Joe Smith
Betty Williams, Rosa Parks
Olivia Dildy
Christine Neal
Alma Lark
Eva Williams

3. APPROVAL OF AGENDA:

Commissioner Brooks moved to approve the agenda of March 24, 1988 and Commissioner McNamara seconded the motion. The agenda of March 24, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner McNamara moved to approve the minutes of March 10, 1988 and Commissioner Brooks seconded the motion. The minutes of March 10, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMUNICATIONS:

Commissioner Lillian has sent a note stating that he will not be present at this Commission meeting.

There will be a meeting April 14, with the Planning Commission regarding Plaza West. The people from the community will have a chance to present their views to the Commission. The Authority will be sending flyers out and will be getting in touch with former residents of Plaza West to let them know about this meeting. President Fussell is scheduled to appear briefly before the Planning Commission to speak on behalf of the development.

A letter has been received from Mary McAlister, President of the Senior Citizens Citywide Council dated March 16, 1988. Commissioner McNamara moved to make this letter a part of the record and Vice President Chuck seconded the motion. The motion was UNANIMOUSLY ADOPTED. President Fussell read the letter out loud (attached). No further action was taken.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

50th Anniversary Celebration - Mr. Clay called on Michael Kelly to give a brief report on the plans for the 50th Anniversary celebration. Mr. Kelly stated that several activities are being planned to commemorate the 50th anniversary of the San Francisco Housing Authority. An awards program/reception and a party/picnic are scheduled for the latter part of May around the time of the annual meeting.

7. COMMITTEE REPORT:

There have been no committee meetings.

President Fussell requested that the Tenant Relations Committee meet with tenants regarding funding individual tenant associations. Commissioner Brooks, chairman of the Tenant Relations Committee stated that the tenants would be informed once the meeting is scheduled.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form.

9. TENANT REPRESENTATIVE REPORT:

Jewel Green stated that Mary Wolridge who is chairman of the By-laws Committee has not arrived yet and requested deferral of the PHTA report until her arrival.

10. UNFINISHED BUSINESS:

None

March 16, 1988

Mr. James E. Clay, Executive Director
San Francisco Housing Authority
440 Turk Street
San Francisco, California 94102

Dear Mr. Clay:

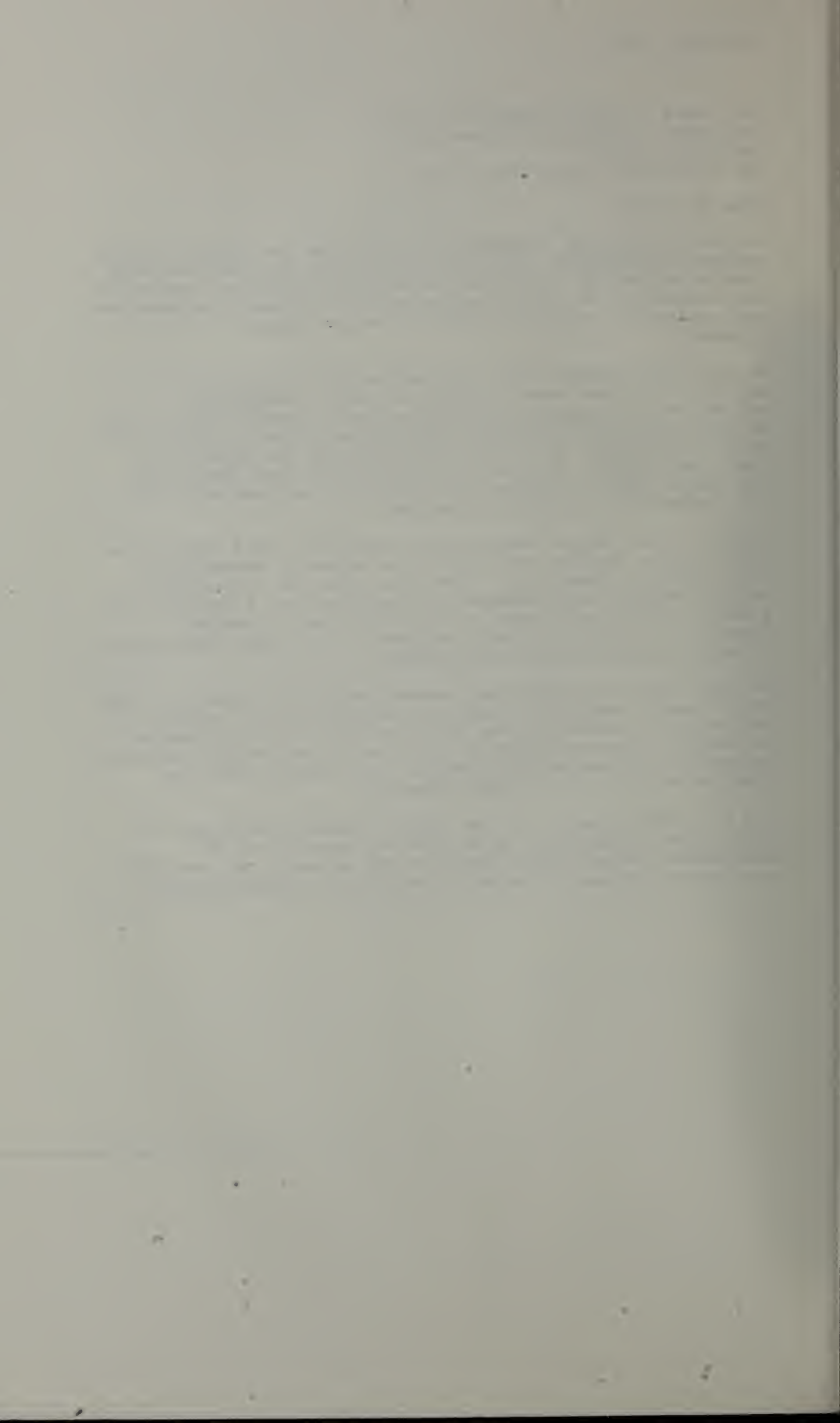
We understand that attempts to reorganize the Public Housing Tenants Association, with the cooperation and assistance of Housing Authority staff and the Housing Authority Commission, are underway. We further understand that there are some who are working to include District A senior housing in this process.

We wish to reiterate that the senior units of District A are now, and have been for several years, adequately represented by their own separate tenant associations. Each of the senior buildings has functioning tenant associations with duly elected officers who speak for the tenants of their buildings. The associations provide for themselves any funds that are needed. No financial assistance from the Authority is needed or desired.

Each of these senior associations regularly send representatives to the monthly meetings of an umbrella association. This umbrella association functions with the cooperation and assistance, upon request, of the District A Manager and staff. This organization is known as the "City-Wide Council." It, too, is self supporting, but does occasionally accept outside financial assistance.

We feel that our individual tenant associations and the City-Wide Council adequately represent seniors in all matters of collective interest to the Authority staff and Commission. Our senior representative on the Housing Authority Commission serves as an appropriate advocate and liaison with the Commission and staff of the Authority.

The City-Wide Council at its regular meeting on March 14, 1988 voted unanimously, with 100% representation of individual senior tenant associations present, to continue our current manner of tenant association representation.



PHTA does not now, nor at anytime whatsoever, speak for the disabled and senior tenants residing in the Authority's senior housing units.

It would be appreciated if you would read this correspondence into the record at the March 24, 1988 Commission meeting in order that this matter be put to rest once and for all.

Sincerely,

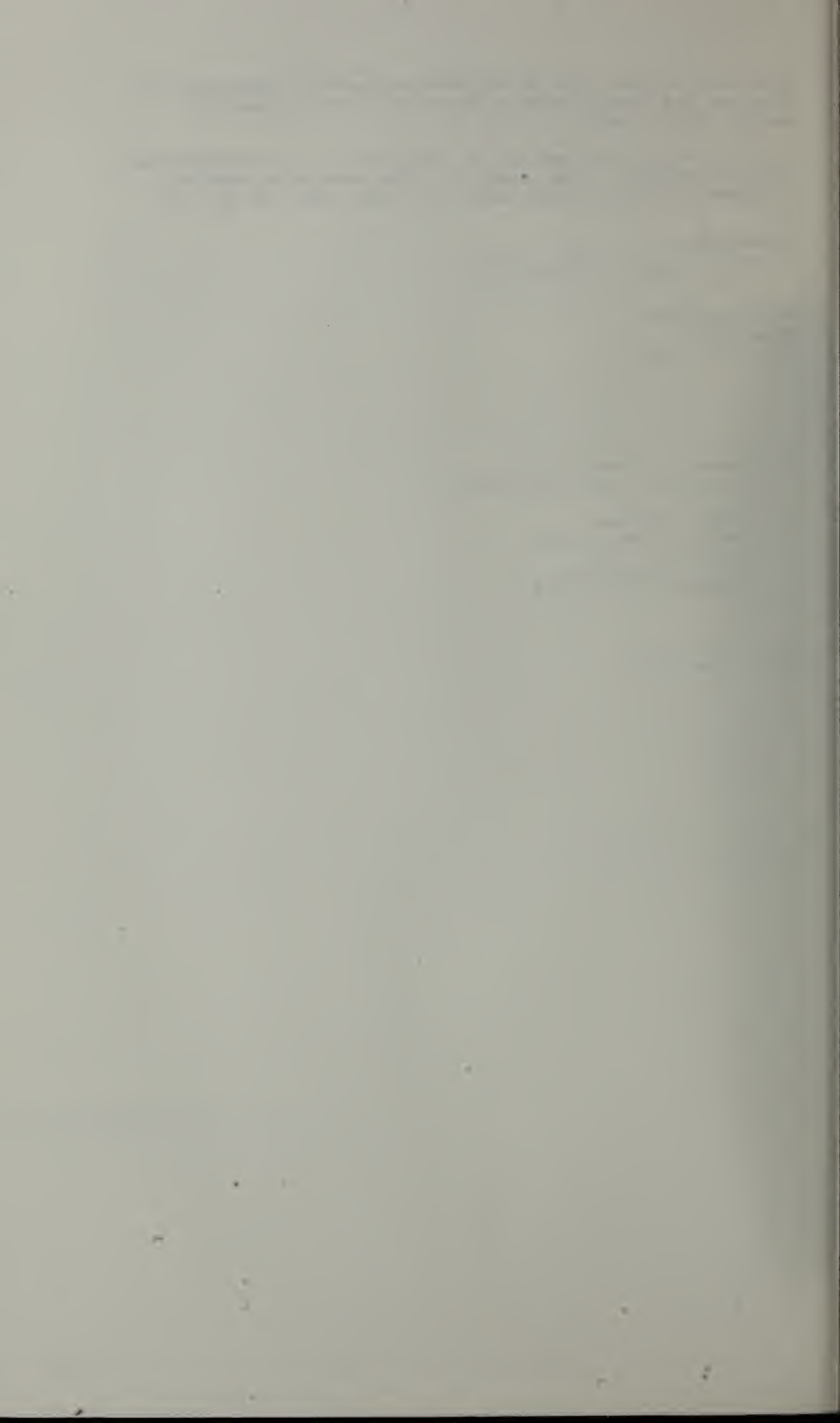
Mary McAlister

Mary McAlister
President
City-Wide Council

cc: James G. Fussell, Jr.,
President, SFHA Commission

James McNamara
Senior Commissioner
Ruth Finklestein
Manager, District A

✓ FYI - Commission



11. NEW BUSINESS:

(a) RESOLUTION NO. 3165

RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR THE GENERAL REPAIR OF FOURTEEN (14)
VACANT UNITS AT CAL 1-2, POTRERO TERRACE
* * * * *

WHEREAS, there are vacancies and general repair is required in the following project:

CAL 1-2, Potrero Terrace, Fourteen Units

WHEREAS, the Executive Director has determined that any delay in rehabilitating these vacant units is a health and safety hazard for the Public Housing Residents living in the immediate vicinity of these units and to the protection of Housing Authority property as well, which constitutes an EMERGENCY SITUATION; and

WHEREAS, the Authority has solicited bids from 3 pre-qualified contractors for the repair of these fourteen (14) units; and

WHEREAS, the following bids were received:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Lee's Home Builders	\$210,000.00
2.	Transworld Construction, Inc.	\$124,600.00
3.	Dave Vida Construction, Inc.	\$119,985.00

WHEREAS, staff has evaluated the bids and found the low bid to be in compliance with all requirements of the bid proposal; and

WHEREAS, the Authority has received sufficient funding from the Community Block Grant Fund budget to complete this work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

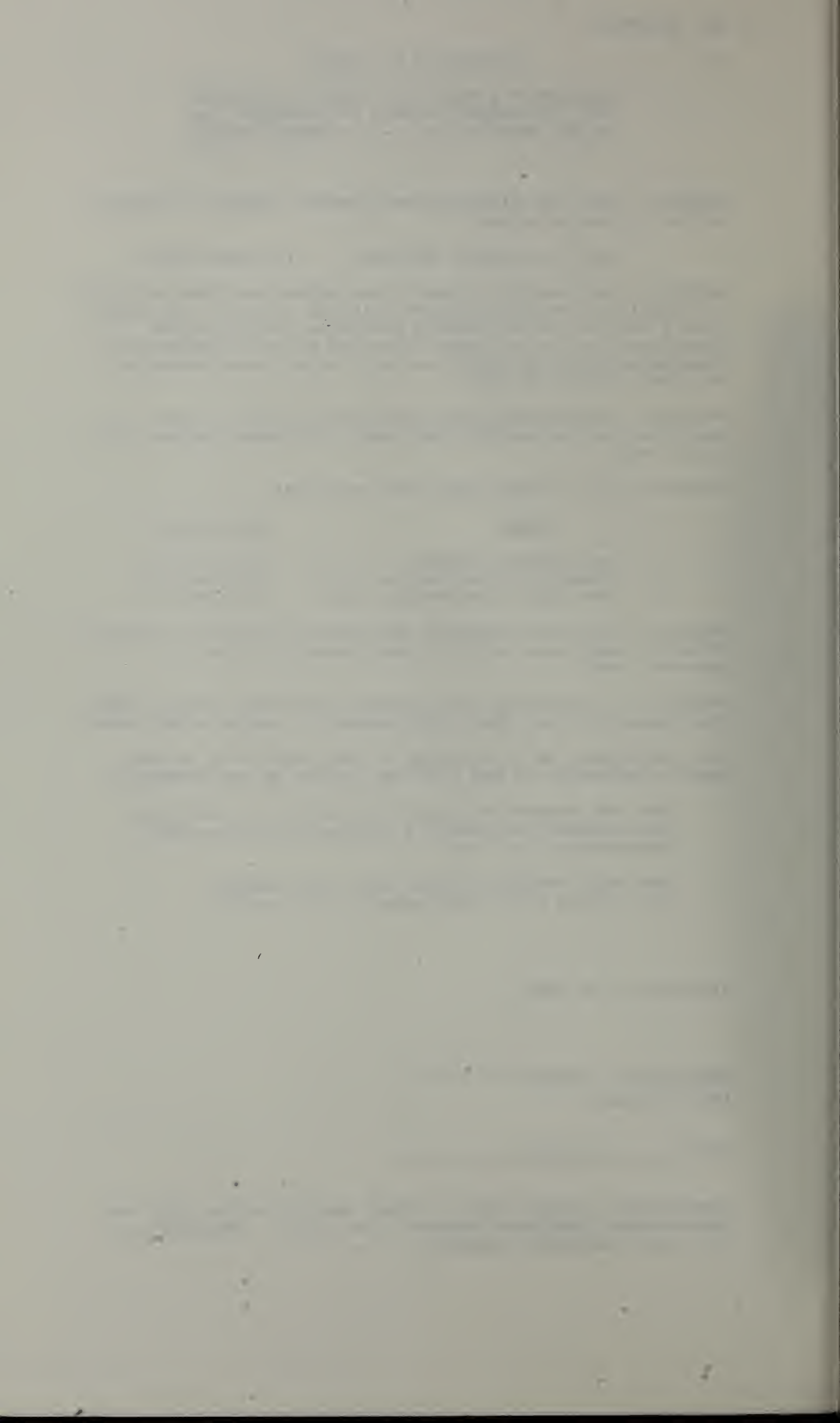
- 1. That the Executive Director/Secretary is authorized and directed to execute a contract with Dave Vida Construction Co., Inc.
- 2. That this contract amount shall not exceed:
\$119,985.00 + 20% contingency = \$143,982.00

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: 3/17/88

Commissioner Brooks moved to adopt Resolution No. 3165 and Commissioner Westbrook seconded the motion. Resolution No. 3165 was UNANIMOUSLY ADOPTED.



(b)

RESOLUTION NO. 3166

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
THE GENERAL REPAIR OF TEN (10) VACANT UNITS
AT CAL 1-2, POTRERO TERRACE (5 UNITS) AND
CAL 1-10, POTRERO ANNEX (5 UNITS)
* * * * *

WHEREAS, there are vacancies and general repair is required
in the following projects:

CAL 1-2, Potrero Terrace,	Five Units
CAL 1-10, Potrero Annex,	Five Units

WHEREAS, the Executive Director has determined that any delay
in rehabilitating these vacant units is a health and safety
hazard for the Public Housing Resident living in the
immediate vicinity of these units and to the protection of
Housing Authority property as well, which constitute an
EMERGENCY SITUATION; and

WHEREAS, the Authority has solicited bids from 3 pre-
qualified contractors for the repair of these ten (10) units;
and

WHEREAS, the following bids were received:

<u>Bidder</u>	<u>Bid Amount</u>
1. Agbayani Construction Co.	\$ 74,220.00
2. Angotti & Reiley/T. E. Joo, a Joint Venture	\$158,242.00
3. Quinlan	\$ 68,300.00

WHEREAS, staff has evaluated the bids and found the low bid
to be in compliance with all requirements of the Bid
proposal; and

WHEREAS, the Authority has received sufficient funding from
the Community Block Grant Fund Budget to complete this work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
THAT:

1. The Executive Director/Secretary is authorized and
directed to execute a contract with Quinlan.
2. This contract amount shall not exceed:
\$68,300.00 + 20% contingency = \$81,960.00

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: 3/17/88

Commissioner Brooks moved to adopt Resolution No. 3166 and
Commissioner Westbrook seconded the motion. Resolution No.
3166 was UNANIMOUSLY ADOPTED.

RESOLUTION APPROVING AND AUTHORIZING EXECUTION
AND RECORDATION OF DECLARATION OF TRUST

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco (hereinafter called the "Local Authority") and the United States of America, heretofore entered into an Annual Contributions Contract dated August 27, 1964, which [as amended] includes a Low-Rent Housing Project known as Project No. CA39-P0001-042; and

WHEREAS, under the provisions of said Annual Contributions Contract, it is provided that promptly upon the acquisition of the site of any project, the Local Authority shall execute, record and deliver an instrument [and any amendment thereto] conforming and further evidencing among other things a covenant of the Local Authority not to convey or encumber the project;

NOW, THEREFORE, BE IT RESOLVED BY THE LOCAL AUTHORITY AS FOLLOWS:

1. The Declaration of Trust pertaining to the said Project is hereby approved and accepted, both as to form and substance and the President or Vice President is hereby authorized and directed to execute said Declaration of Trust, the Secretary is hereby authorized to attest and impress the seal thereon, and thereafter the instrument shall be recorded in the manner required by the laws of the State of California.
2. This Resolution shall take effect immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: 3/21/88

Mr. Clay stated that these units will be turned over to the Housing Authority within the next two to three weeks. There will be a ribbon cutting and dedication ceremony. He is also planning to have a private firm manage these units.

Vice President Chuck moved to adopt Resolution No. 3167 and Commissioner McNamara seconded the motion. Resolution No. 3167 was UNANIMOUSLY ADOPTED.

THE HISTORY OF THE
CITY OF BOSTON
FROM THE FIRST SETTLEMENT TO THE PRESENT TIME

By SAMUEL JOHNSON, LL.D.
OF THE UNIVERSITY OF OXFORD.
IN TWO VOLUMES.
LONDON: Printed by J. DODD, in Pall-mall, 1790.

THE HISTORY OF THE
CITY OF BOSTON
FROM THE FIRST SETTLEMENT TO THE PRESENT TIME
By SAMUEL JOHNSON, LL.D.
OF THE UNIVERSITY OF OXFORD.
IN TWO VOLUMES.
LONDON: Printed by J. DODD, in Pall-mall, 1790.

By SAMUEL JOHNSON, LL.D.
OF THE UNIVERSITY OF OXFORD.

THE HISTORY OF THE
CITY OF BOSTON
FROM THE FIRST SETTLEMENT TO THE PRESENT TIME
By SAMUEL JOHNSON, LL.D.
OF THE UNIVERSITY OF OXFORD.
IN TWO VOLUMES.
LONDON: Printed by J. DODD, in Pall-mall, 1790.

By SAMUEL JOHNSON, LL.D.
OF THE UNIVERSITY OF OXFORD.

By SAMUEL JOHNSON, LL.D.
OF THE UNIVERSITY OF OXFORD.

By SAMUEL JOHNSON, LL.D.
OF THE UNIVERSITY OF OXFORD.

By SAMUEL JOHNSON, LL.D.
OF THE UNIVERSITY OF OXFORD.

THE HISTORY OF THE
CITY OF BOSTON
FROM THE FIRST SETTLEMENT TO THE PRESENT TIME
By SAMUEL JOHNSON, LL.D.
OF THE UNIVERSITY OF OXFORD.
IN TWO VOLUMES.
LONDON: Printed by J. DODD, in Pall-mall, 1790.

By SAMUEL JOHNSON, LL.D.
OF THE UNIVERSITY OF OXFORD.

(d)

RESOLUTION NO. 3168

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
EMERGENCY CALL SYSTEM AT CAL 1-18(1), J.F. KENNEDY TOWERS,
CAL 1-18(1), WOODSIDE GARDENS; CAL 1-18(13), MISSION DOLORES;
CAL 1-19(1), 990 PACIFIC; CAL 1-19(2), 1750 MCALLISTER
STREET; CAL 1-20, 3850 18TH STREET; CAL 1-23, 1880 PINE
STREET; CAL 1-27, 350 ELLIS STREET; CAL 1-28, 666 ELLIS
STREET; CAL 1-29, 345 ARGUELLO; CAL 1-30, 345 HERMANN STREET;
CAL 1-31, 25 SANCHEZ STREET; CAL 1-34, 363 NOE STREET, CAL
1-35, 2698 CALIFORNIA STREET, AND CAL 1-36, 227 BAY STREET
* * * * *

WHEREAS, on February 18, 1988, this Authority advertised for
bids for Emergency Call System at various Senior Housing
Projects; and

WHEREAS, on March 11, 1988, two bids were received and
publicly opened and read aloud:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Delta Bay Development Company	\$361,850.00
Angotti & Reilley	\$408,820.00

WHEREAS, the Authority staff has evaluated the bids and found
the low bid to be in compliance with all requirements of the
bid proposal; and

WHEREAS, the Authority has received sufficient funding from
the City Fund Budget to complete this work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
THAT:

1. The Executive Director/Secretary is authorized and
directed to execute a contract with Delta Bay
Development Company.
2. The contract amount shall not exceed \$361,850.00.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: 3/21/88

Commissioner McNamara moved to adopt Resolution No. 3168 and
Commissioner Brooks seconded the motion. Resolution No. 3168
was UNANIMOUSLY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ESTABLISH A CONTINGENCY BUDGET FOR ALL CONSTRUCTION
CONTRACTS NOT TO EXCEED 20% OF THE CONTRACT PRICE
* * * * *

WHEREAS, since it is necessary to allow for contingency budget for all construction contracts for processing of any justifiable changes over and above the base contract, the Executive Director is authorized to establish a Not to Exceed Contingency Budget for all construction contracts;

WHEREAS, funds for this contingency shall be provided from the applicable construction contract funds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Executive Director/Secretary is authorized and directed to establish a contingency budget for all construction contracts.
2. That this contingency amount shall not exceed: 20% of the contract price.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATED: 3/21/88

Counsel Chavis explained the reason for this resolution. Every construction project has a contingency. About eight months ago, the Authority started to add the contingency to each resolution giving it the appearance that the contract was being awarded for the bid price plus the contingency. When a contract is awarded, it should be for the bid price only. Contingencies are really a budget matter. This resolution would set up the contingency as a budget item-- amount would vary with funds available from funding source-- but not to exceed 20%.

Commissioner McNamara moved to adopt Resolution No. 3169 and Commissioner Miller seconded the motion. Resolution No. 3169 was UNANIMOUSLY ADOPTED.

THE JOURNAL OF THE
 THE JOURNAL OF THE

THE JOURNAL OF THE
 THE JOURNAL OF THE

THE JOURNAL OF THE
 THE JOURNAL OF THE

THE JOURNAL OF THE
 THE JOURNAL OF THE

THE JOURNAL OF THE
 THE JOURNAL OF THE

THE JOURNAL OF THE
 THE JOURNAL OF THE

THE JOURNAL OF THE
 THE JOURNAL OF THE

THE JOURNAL OF THE
 THE JOURNAL OF THE

THE JOURNAL OF THE
 THE JOURNAL OF THE

THE JOURNAL OF THE
 THE JOURNAL OF THE

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO TRAVEL TO NEW HAVEN, CONNECTICUT,
APRIL 11-12, 1988 TO ATTEND A MEETING OF THE
HOUSING AUTHORITY RISK RETENTION GROUP, INC. (HARRG)
* * * * *

WHEREAS, the San Francisco Housing Authority is a member of the Housing Authority Risk Retention Group, Inc. (HARRG); and

WHEREAS, James E. Clay, Executive Director, is a member of its Executive Committee; and

WHEREAS, the HARRG will hold its Board of Directors meeting, its Supervisory Committee meeting and its Underwriting and Claims meeting on April 11-12, 1988 in New Haven, Connecticut; and

WHEREAS, all expenses pertaining to this travel will be paid by HARRG; and

WHEREAS, it is deemed to be in the best interest of the San Francisco Housing Authority that the Executive Director attend these meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Executive Director, James E. Clay, is hereby authorized to travel to New Haven, Connecticut to attend the aforementioned meetings of HARRG on April 11-12, 1988.
2. That travel be in conformance with the Travel Policy of this Authority.

APPROVED AT TO FORM:

GERALDINE L. CHAVIS, Counsel

DATED: 3/22/88

Commissioner Westbrook moved to adopt Resolution No. 3170 and Vice President Chuck seconded the motion. Resolution No. 3170 was UNANIMOUSLY ADOPTED.

VISITORS - Mr. Clay called on the following visitors who wished to address the Commission: Jan Allen, Mary Jo Smith, Betty Williams, Olivia Dildy, Christine Neal, Eva Williams.

the first of these is the fact that the
the second is the fact that the

the third is the fact that the
the fourth is the fact that the

the fifth is the fact that the
the sixth is the fact that the

the seventh is the fact that the
the eighth is the fact that the

the ninth is the fact that the
the tenth is the fact that the

the eleventh is the fact that the
the twelfth is the fact that the

the thirteenth is the fact that the
the fourteenth is the fact that the

the fifteenth is the fact that the
the sixteenth is the fact that the

the seventeenth is the fact that the

the eighteenth is the fact that the

the nineteenth is the fact that the

the twentieth is the fact that the
the twenty-first is the fact that the

the twenty-second is the fact that the
the twenty-third is the fact that the

the twenty-fourth is the fact that the

the twenty-fifth is the fact that the

the twenty-sixth is the fact that the

the twenty-seventh is the fact that the

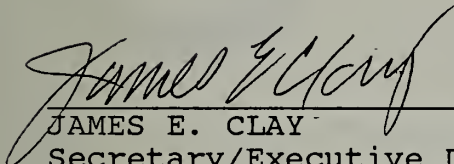
the twenty-eighth is the fact that the

PHTA Report - Ms. Jewell Green stated that Ms. Wolridge, who is chairman of the By-laws Committee, apparently could not make this meeting. A draft of the by-laws will be ready by the Saturday, March 26, meeting. Ms. Green had concerns regarding the letter from Mary McAlister, President of the Senior Citizens Citywide Council. President Fussell stated that it would be best to discuss those concerns with Ms. McAlister. A lengthy discussion followed regarding the leadership, organization and representation of PHTA.

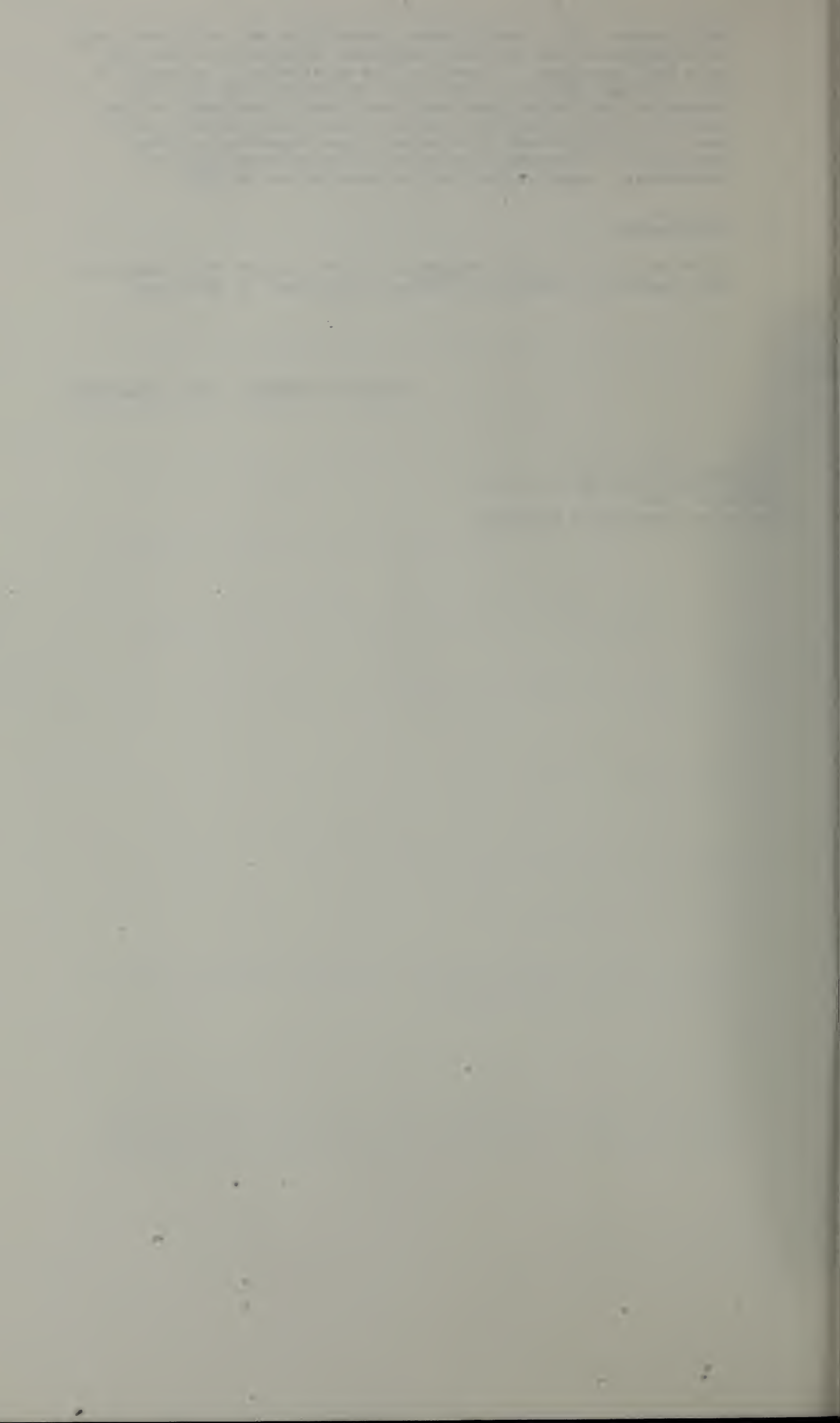
12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of March 24, 1988 was adjourned at 5:15 p.m.

JAMES G. FUSSELL, JR., President



JAMES E. CLAY
Secretary/Executive Director



REVEREND HARRY CHUCK VICE PRESIDENT



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

APR 15 1988

APRIL 7, 1988

SAN FRANCISCO
PUBLIC LIBRARY

P U B L I C N O T I C E

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, APRIL 14, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

James E. Clay

JAMES E. CLAY

Secretary/Executive Director

JEC:gb



65
1
4/88
REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, APRIL 14, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

DOCUMENTS DEPT.

APR 15 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

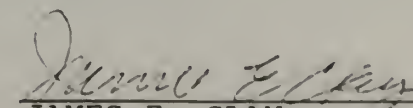
9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Authorizing Inspection Consultant Contract with Thomas Bulger for Heating Plant Rehabilitation Construction at 1760 Bush Street, CAL 1-32
- (b) Resolution - For Approval of Change Order G-2 for Boiler Plant Rehabilitation Work at CAL 1-19(2), 990 Pacific Avenue
- (c) Resolution - Declaring 1815 Egbert Avenue Facility Surplus and Authorizing the Executive Director to Search and Negotiate for an Alternate Facility that Meets the San Francisco Housing Authority Needs

12. ADJOURNMENT:


JAMES E. CLAY
Secretary/Executive Director

Vol. 41, Part 1, 1911

1911

THE ANTHROPOLOGY OF THE FUTURE	1
THE ANTHROPOLOGY OF THE PAST	1
THE ANTHROPOLOGY OF THE PRESENT	1
THE ANTHROPOLOGY OF THE FUTURE	1

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

APR 28 1988

SAN FRANCISCO
PUBLIC LIBRARY

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

Minutes

Regular Meeting Held:
Thursday, April 14, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, April 14, 1988.

1. ROLL CALL:

The meeting was called to order by President Fussell at 4:00 p.m.

Roll call found the following members to be:

PRESENT: James G. Fussell, President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

A quorum was present

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Noel Smith
Lynda Byrd, Hayes Valley
Fatima Smith

3. APPROVAL OF AGENDA:

Commissioner McNamara moved to approve the agenda of April 14, 1988 and Vice President Chuck seconded the motion. The agenda of April 14, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner McNamara moved to approve the minutes of March 24, 1988 and Commissioner Lillian seconded the motion. The minutes of March 24, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMMUNICATIONS:

None

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

7. COMMITTEE REPORT:

None

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form.

9. TENANT REPRESENTATIVE REPORT:

None

10. UNFINISHED BUSINESS:

None

11. NEW BUSINESS:

(a)

RESOLUTION NO. 3171

RESOLUTION AUTHORIZING INSPECTION CONSULTANT
CONTRACT ASSIGNMENT ADDITION TO THOMAS BULGER
FOR HEATING PLANT REHABILITATION CONSTRUCTION
AT 1760 BUSH STREET, CAL 1-32

* * * * *

WHEREAS, the staff of the Housing Authority of the City and County of San Francisco, hereafter "the Authority", has need of retaining a heating plant-experienced inspector for the heating plant rehabilitation construction project at 1760 Bush, CAL 1-32; and

WHEREAS, the Authority entered into a construction inspection contract dated September 9, 1987 with Thomas Bulger; and

WHEREAS, Thomas Bulger has proposed executing such services on an hourly basis of forty-dollars (\$40.00) per hour as an addition to said contract; and

WHEREAS funds for the needed inspection services are available in the CIAP Modernization CA 1-910 Budget;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the inspection consultant contract with Thomas Bulger dated September 9, 1987 be amended by an amount of \$6,500.00 for the 1760 Bush Heating Plant Rehabilitation construction.
2. That the Secretary-Executive Director is authorized to execute said amendment with the abovementioned consultant on behalf of the Authority.
3. That this resolution becomes effective immediately.

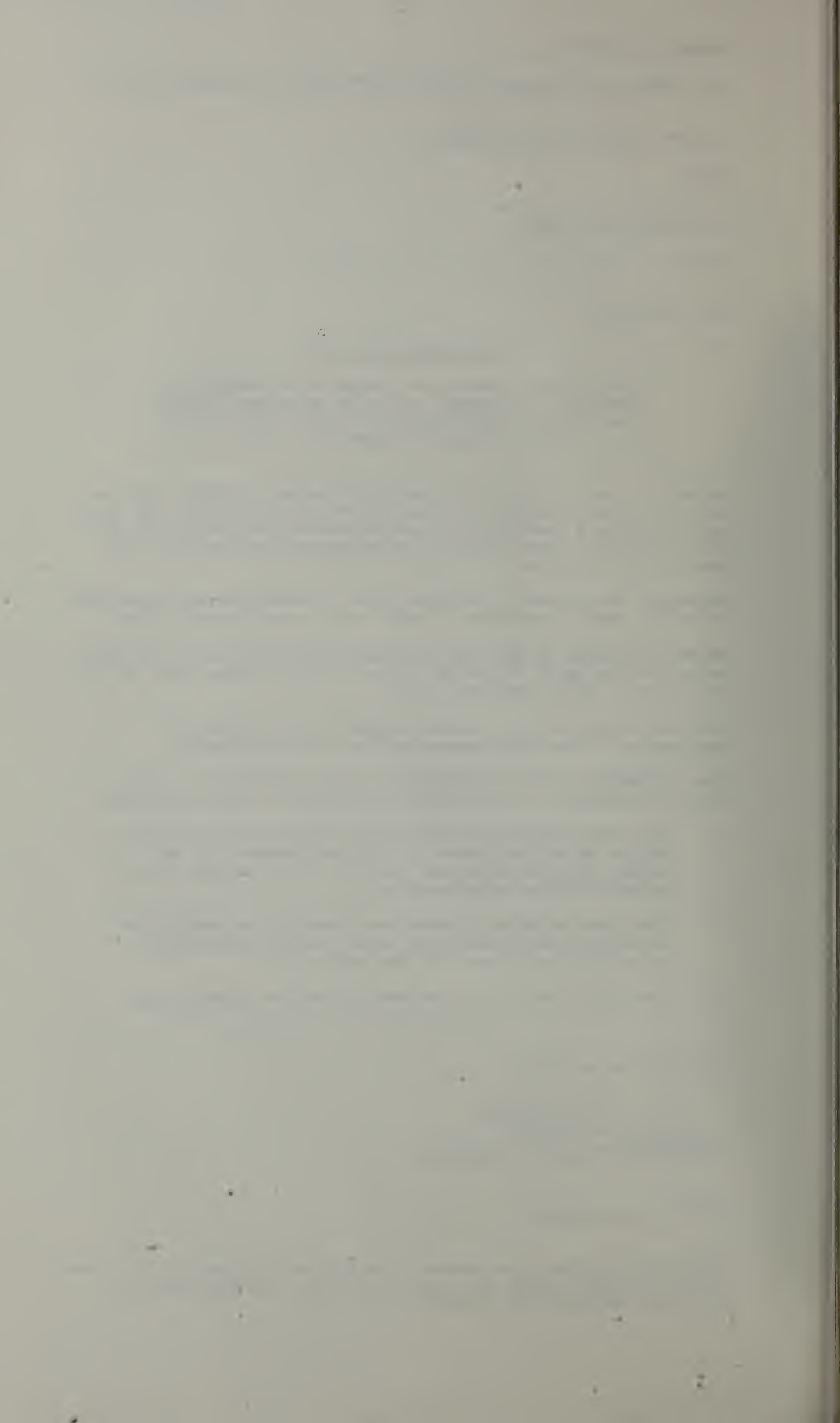
APPROVED AS TO FORM:



Geraldine L. Chavis, Counsel

DATED: 4/12/88

Commissioner Westbrook moved to adopt Resolution No. 3171 and Vice President Chuck seconded the motion. Resolution No. 3171 was UNANIMOUSLY ADOPTED.



(b)

RESOLUTION NO. 3172

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-2
FOR BOILER PLANT REHABILITATION WORK
AT CAL 1-19(1), 990 PACIFIC AVENUE
* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter "the Authority", entered into a construction contract with Bay Area Mechanical Engineering Incorporated for the construction of the Boiler Plant Rehabilitation at CAL 1-19(1), 990 Pacific Avenue on August 14, 1987; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-2 to this contract; and

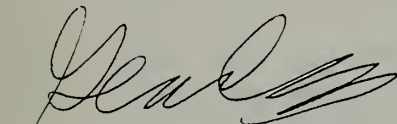
WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Modernization CA 1-910 Budget;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order G-2 in the amount of \$7,273.00 to Bay Area Mechanical Engineering Incorporated is approved.
2. The Executive Director is authorized to execute said change order.
3. This resolution becomes effective immediately.

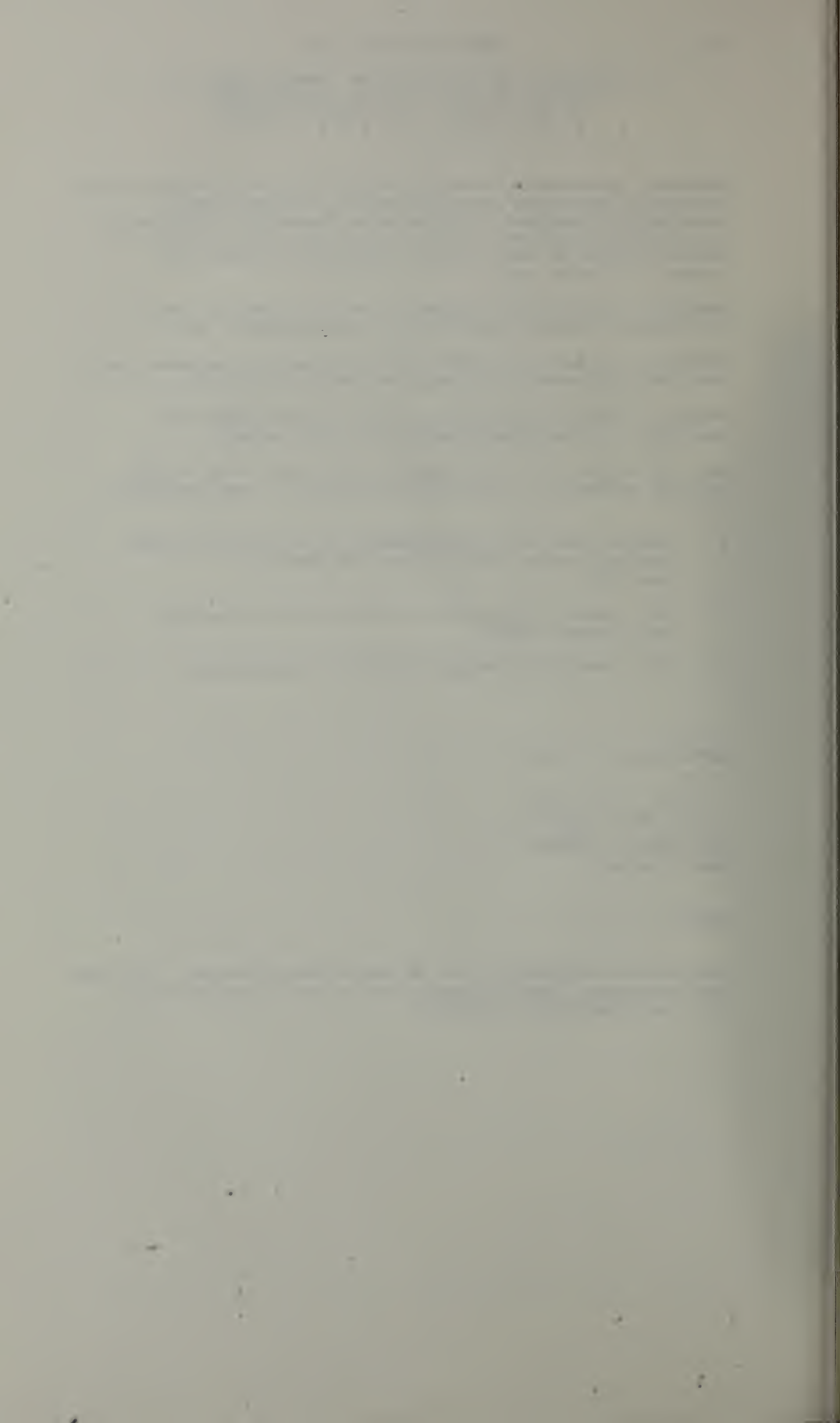
APPROVED AS TO FORM:



GERALDINE L. CHAVIS
Legal Counsel

DATED: _____

Commissioner McNamara moved to adopt Resolution No. 3172 and Vice President Chuck seconded the motion. Resolution No. 3172 was UNANIMOUSLY ADOPTED.



(c)

RESOLUTION NO. 3173

RESOLUTION DECLARING 1815 EGBERT AVENUE FACILITY
SURPLUS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO
SEARCH AND NEGOTIATE FOR AN ALTERNATE FACILITY THAT
MEETS THE SAN FRANCISCO HOUSING AUTHORITY NEEDS
* * * * *

WHEREAS, the Commission of the Housing Authority of the City and County of San Francisco at its regular meeting of March 25, 1976 authorized, by Resolution No. 2024, the purchase of the 1815 Egbert Avenue facility; and

WHEREAS, on April 13, 1978, the Commission passed Resolution No. 2147, which included the designation of the facility at 1815 Egbert Avenue as the central office of the San Francisco Housing Authority; and

WHEREAS, the Commission at their regular meeting of March 22, 1979 by Resolution No. 2236 removed the designation of 1815 Egbert Avenue as the central office of the San Francisco Housing Authority and reinstated 440 Turk Street as such; and

WHEREAS, the Egbert facility is larger than what this Authority needs; and

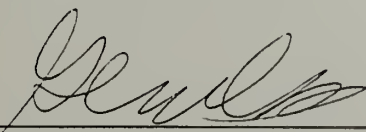
WHEREAS, the San Francisco Police Department has an interest in the Egbert facility to consolidate and centralize their activities east of Highway 101; and

WHEREAS, it is the desire of this Authority to cooperate to the fullest extent possible with the Police Department;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That 1815 Egbert Avenue is considered surplus property, subject to this Authority finding a smaller facility that meets the warehouse-maintenance needs of this Authority;
2. That the proceeds of the sale of 1815 Egbert Avenue shall be sufficient to purchase another facility, to include the cost of adapting such new facility to our specific operational needs;
3. That the Executive Director is hereby authorized to search for a facility that meets this Authority's needs, and to do everything necessary and proper to effectuate a new facility as conditioned above;
4. That this directive of the SFHA Commission is subject to the concurrence and applicable approvals from the Department of Housing and Urban Development.

APPROVED AS TO FORM:

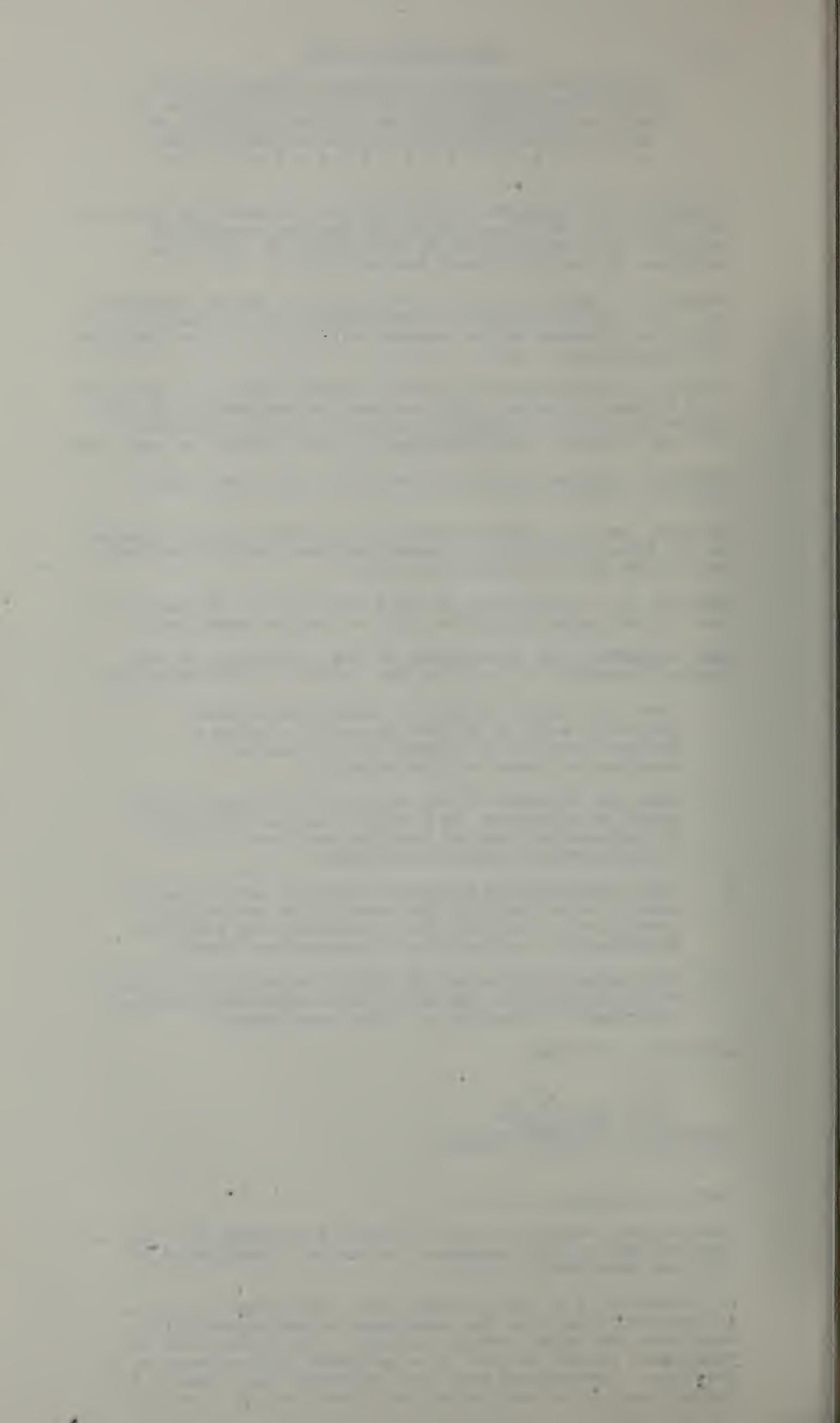


GERALDINE L. CHAVIS, Counsel

DATE: 4/7/88

Commissioner Westbrook moved to adopt Resolution No. 3173 and Commissioner Lillian seconded the motion. Resolution No. 3173 was UNANIMOUSLY ADOPTED.

Lt. Suttmeir, S.F. Police Department, provided background information regarding the department's involvement with acquiring the Egbert Avenue facility. He stated that the department needed to know if acquisition of the property is possible. Commissioner Westbrook expressed her support for having the police station at the Egbert Avenue location.

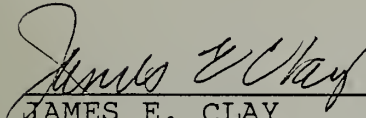


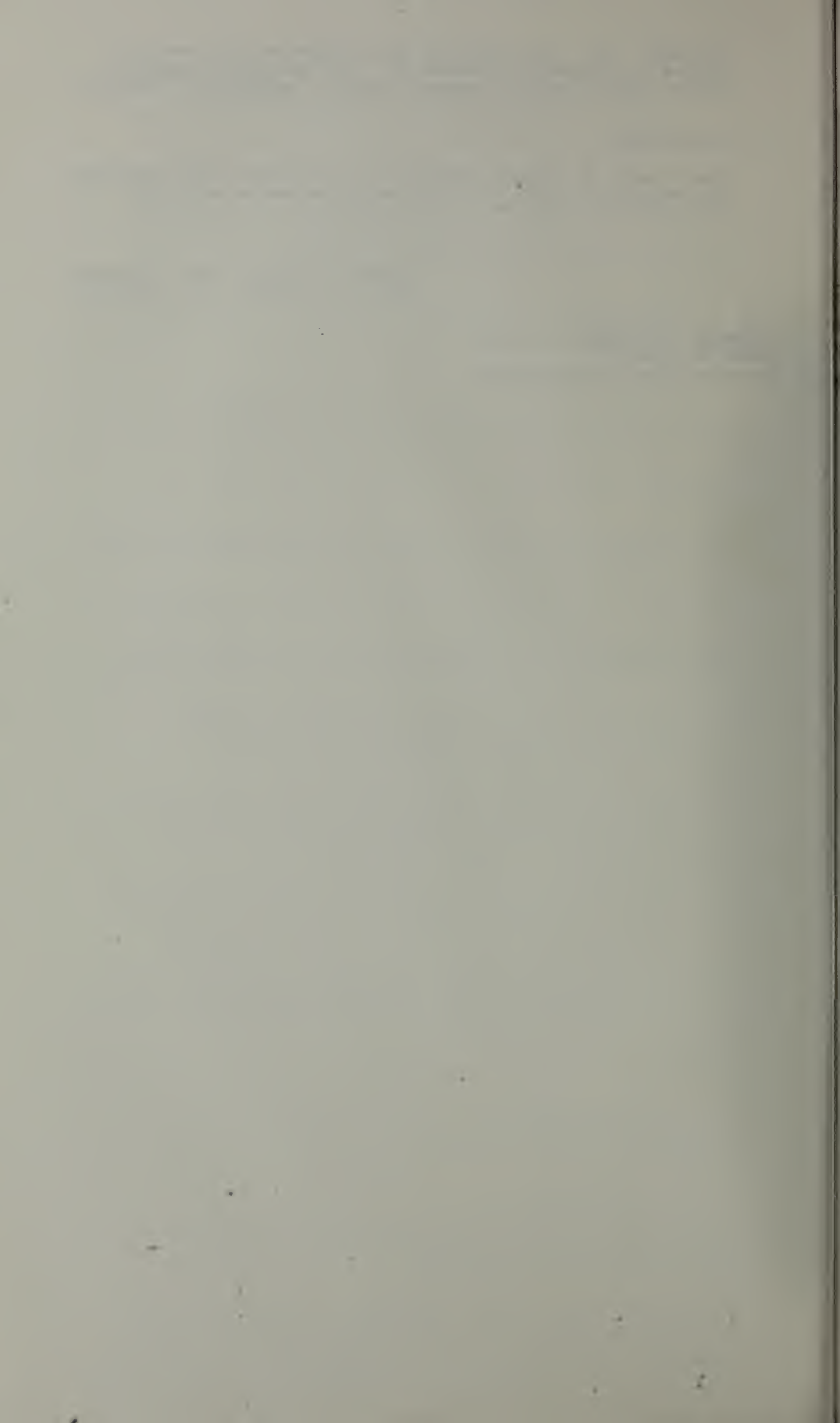
VISITORS: Mr. Clay called on the following visitors who wished to address the Commission: Fatima Smith, Westside Courts, Noelle Smith, Westside Courts - regarding a transfer.

12. ADJOURNMENT:

There being no further business to come before the commission, the meeting of April 14, 1988 was adjourned at 4:30 p.m.

JAMES G. FUSSELL, JR., President


JAMES E. CLAY
Secretary/Executive Director



F
35
+
8/88



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

APRIL 22, 1988

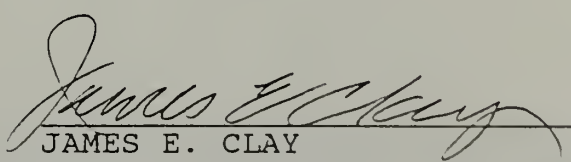
DOCUMENTS DEPT.

APR 28 1988

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, APRIL 28, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.


JAMES E. CLAY
Secretary/Executive Director

JEC:gb

MEMORANDUM FOR THE RECORD
SUBJECT: [Illegible]

1. [Illegible]
2. [Illegible]
3. [Illegible]

[Illegible paragraph of text]

[Illegible paragraph of text]

[Illegible handwritten notes]

REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, APRIL 28, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

DOCUMENTS DEPT.

APR 28 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

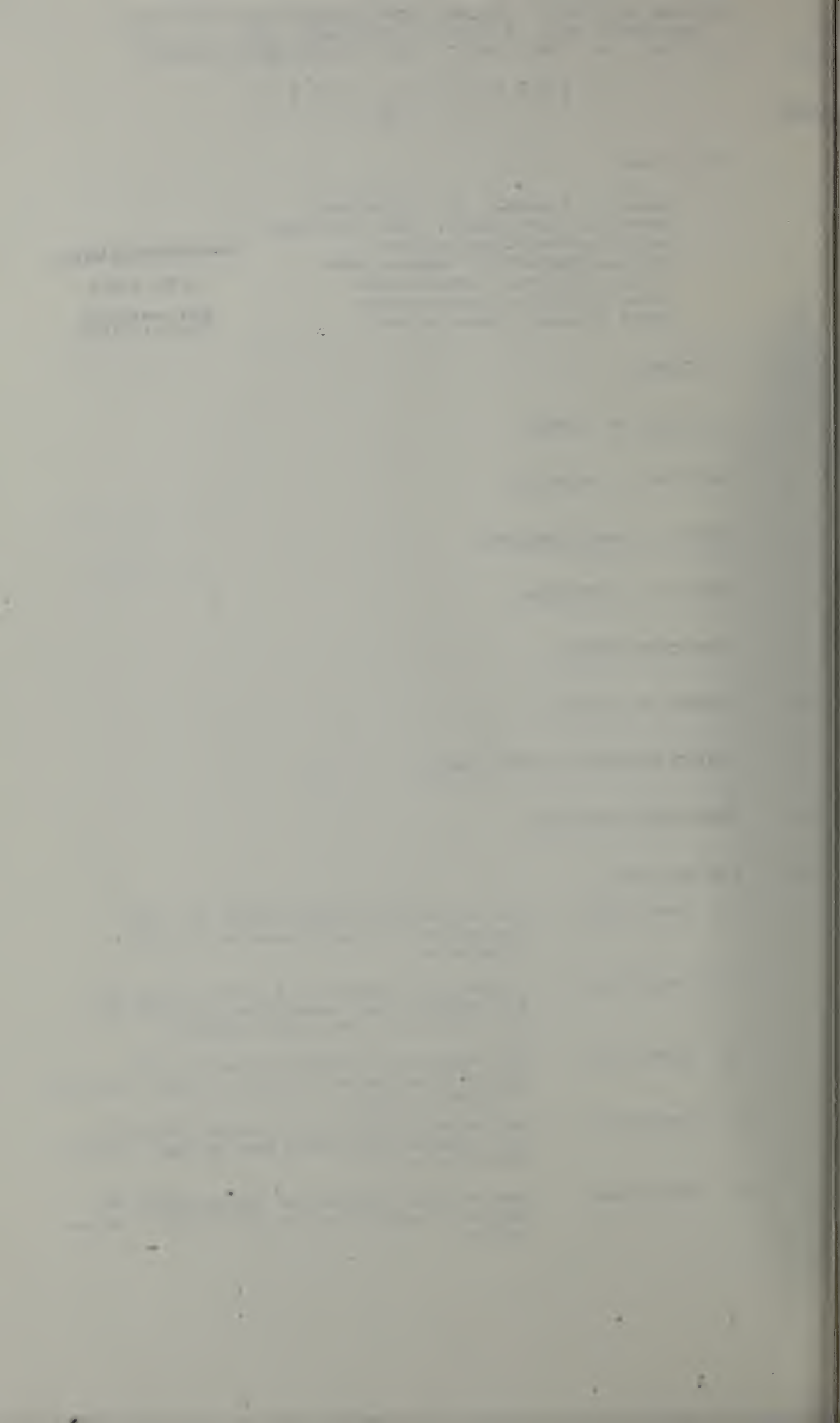
8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

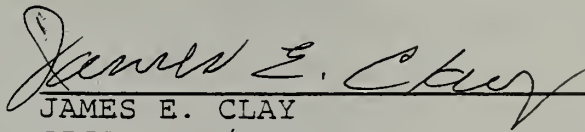
- (a) Resolution - For Approval of Change Order G-8 for Electrical System Upgrade at Cal 1-3, Sunnydale
- (b) Resolution - Authorizing Approval of Change Order G-5 For Boiler Plant Rehabilitation Work at Cal. 1-18 (10), Woodside Gardens.
- (c) Resolution - For Approval of Change Order G-1 for Boiler Plant Rehabilitation at Cal. 1-19(2), 1750 McAllister.
- (d) Resolution - Authorizing Approval of Change Order G-1 for Natural Gas System Work at Cal. 1-18(7), Hayes Valley.
- (e) Resolution - Authorizing Approval of Change Order No. 1 for Roof Repair Work at Cal 1-18(7), Hayes Valley.

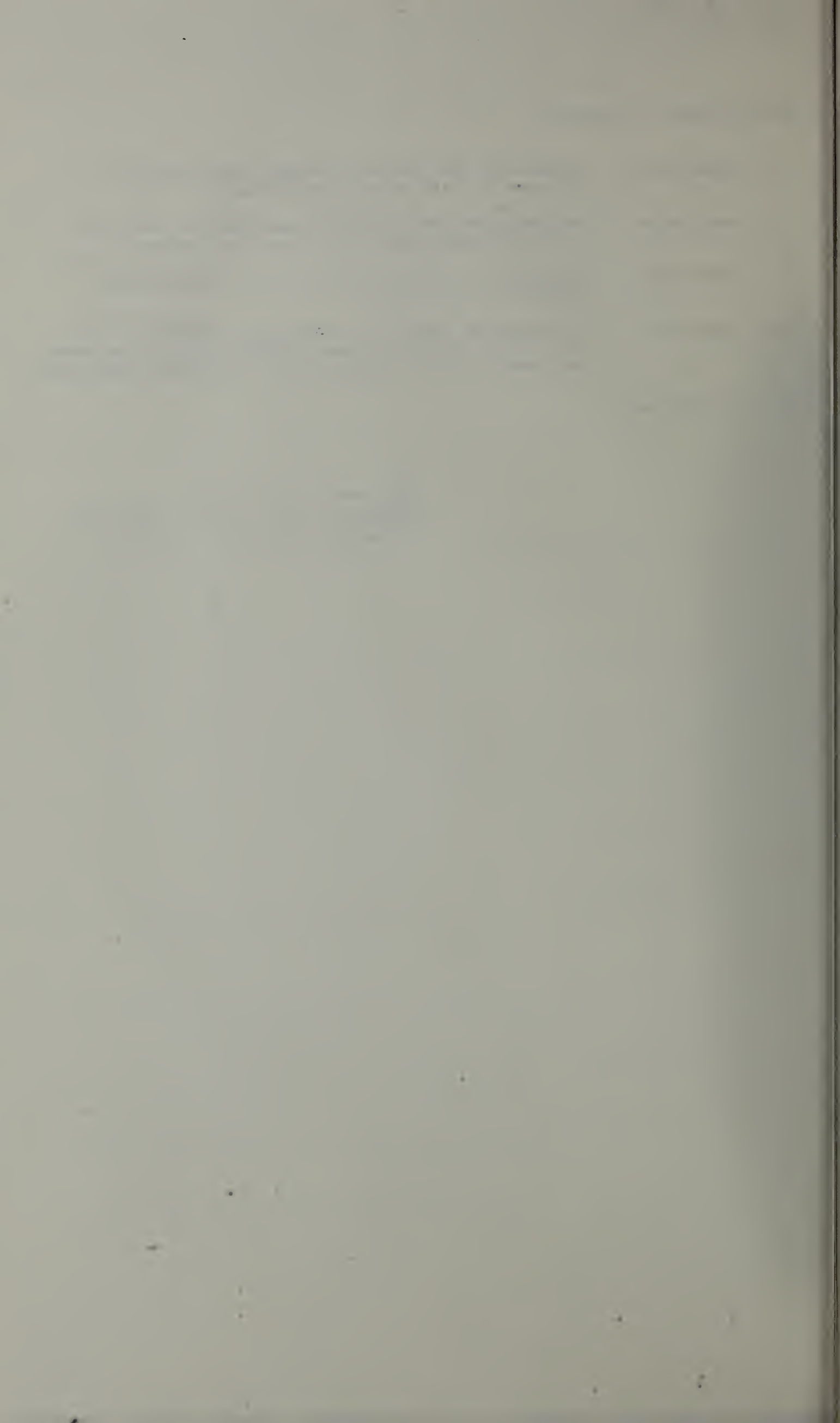


New Business (Continued)

- (f) Resolution - Approving the Operating Budget for the Period October 1, 1988 through September 30, 1989.
- (g) Resolution - Authorizing the Executive Director to Purchase a Pitney Bowes Table Top Inserting System.
- (h) Resolution - Authorizing Printing of 1986-1987 SFHA Annual Report.
- (I) Resolution - Authorizing Travel to Las Vegas, Nevada, May 21-22, 1988 to Attend NAHRO Pacific Southwest Regional Council Commissioners' Training Conference.

12. ADJOURNMENT:


JAMES E. CLAY
SECRETARY/EXECUTIVE DIRECTOR



SF
H65
#3
4/28/88

Minutes

DOCUMENTS DEPT.

MAY 11 1988

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting Held:
Thursday, April 28, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, April 28, 1988.

1. ROLL CALL:

The meeting was called to order by President Fussell at 4:05 p.m.

Roll call found the following members to be:

PRESENT: James G. Fussell, President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

A quorum was present

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Christine Neal
Jan Allen
Jewel Green

3. APPROVAL OF AGENDA:

Mr. Clay requested the addition of one item to the agenda under New Business. It will be shown as item number one and it is a Resolution of Commendation to Ms. Nancy Boisseree.

Vice President Chuck moved to accept the amendment to the Agenda and Commissioner McNamara seconded the motion. The amendment to the Agenda was UNANIMOUSLY APPROVED.

Commissioner Westbrook moved to approve the Agenda of April 28, 1988 and Commissioner Lillian seconded the motion. The Agenda of April 28, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner McNamara moved to approve the minutes of April 14, 1988. Commissioner Brooks seconded the motion. The minutes were UNANIMOUSLY APPROVED.

5. GENERAL COMMUNICATIONS:

Mr. Clay stated that the Planning Commission of the City and County of San Francisco has passed the matter of Plaza West on to the Board of Supervisors. He said the Housing Authority is in the process of responding to Community concerns in terms of sending letters.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Clay called on Michael Kelly to give a report on the progress of the 50th Anniversary celebration. Mr. Kelly stated that the date of the celebration has been set for May 26, 1988. He said the program will begin at 1:00 p.m. with a ribbon cutting ceremony at the Joan San Jule Apartments at 1353 Eddy Street. At 2:00 p.m. the Annual meeting of the Housing Authority will begin and immediately following the Annual meeting at 3:00 p.m., there will be a reception in Rosa Parks Garden Court area.

Mr. Clay pointed out that the monies being used for this event are monies that are already line items in the present budget and that no new monies are being used.

In reference to the matter of baseball tickets to the April 30, 1988 Giant baseball game, Mr. Clay asked Commissioner Lillian to update the Commission on the distribution of tickets.

Commissioner Lillian stated that through a misunderstanding with the Mayor's office and the Continental Savings Executive who was handling the distribution of tickets, the Housing Authority received 400 tickets instead of the requested 2000.

Commissioner Lillian noted that the Authority is scheduled to receive 500 tickets to future baseball games and that children not able to attend the April 30 game will receive a ticket to one of the future games. Commissioner Lillian also stated that he is trying to obtain tickets to Marine World for the children.

7. COMMITTEE REPORT:

Vice President Chuck reported that the Finance Committee met on April 24, 1988 and the Committee was briefed on the financial status of the Authority for the past six months. He said everything was found to be in order. He noted that the budget for the next Fiscal Year is on the agenda for today's meeting.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form. Counsel Chavis also reported that the closing of the Eddy Street properties has been tentatively scheduled for May 16, 1988 and should be ready for leasing on May 17.

9. TENANT REPRESENTATIVE REPORT:

Ms. Jewel Green called on Michael Kelly, the Authority's tenant liaison, to give an update on the progress of the tenant elections.

Mr. Kelly reported that as a kickoff drive for the reorganization of PHTA, elections are scheduled to be held at Westside Courts on May 5, 1988. Then on May 7, Commissioners, staff and public housing residents will meet to review the results of that election. He noted that developments with inactive leaderships and developments with no leadership have been identified and this matter will also be discussed at the May 7 meeting.

10. UNFINISHED BUSINESS:

In response to a query from Commissioner McNamara regarding the draft of the PHTA by-laws, Mr. Clay stated that copies of the by-laws were forwarded to the tenant associations and comments were solicited. He said comments were received and have been consolidated. The final draft is now ready for typing. Mr. Clay also stated that at the end of the meeting he will have recommendations on how to proceed in terms of the by-laws in order to bring the matter to a close. Mr. Clay also noted that recommendations will reflect family developments only.

11. NEW BUSINESS:

RESOLUTION NO. 3174

RESOLUTION OF COMMENDATION TO MS NANCY BOISSEREE

WHEREAS, Ms. Nancy Boisseree was born Liu Pei Feng some sixty plus years ago in a small village in China; and

WHEREAS, Ms. Boisseree came to the United States after the death of her husband in 1979; and

WHEREAS, Ms. Boisseree joined the Foster Grandparents Program in 1964 as part of the ACTION program; and

WHEREAS, Ms. Boisseree serves as a dedicated worker in the Foster Grandparent Program and is respected by all who know her; and

WHEREAS, Ms. Boisseree was recently honored by Ms. Nancy Reagan, First Lady of the United States, as the San Francisco Bay Area's Foster Grandmother of the Year.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO acting on its behalf, deems it proper and fitting that it hereby extends to Ms. Nancy Boisseree its deepest appreciation for her dedication to children and to recognize these accomplishments. We are proud to have her as a resident in senior housing.

President Fussell read aloud Resolution No. 3174 and asked Ms Nancy Boisseree to come forward to receive her commendation. Commissioner Westbrook presented the commendation to Ms. Boisseree and thanked her for her dedication to the foster parent program.

Ms. Boisseree said she will continue in this program as long as her health permits.

Commissioner Chuck moved to adopt Resolution No. 3174 and Commissioner Lillian seconded the motion. Resolution No. 3174 was UNANIMOUSLY ADOPTED.

Subscription prices: Five dollars per annum in advance. Single copies, fifteen cents. Payment in advance. Orders, notices, and communications should be addressed to the American Medical Association, 535 North Dearborn Street, Chicago, Ill. 60610. Second-class postage paid at Chicago, Ill., and at additional mailing offices. Postmaster: Send address changes in this journal to THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION, 535 North Dearborn Street, Chicago, Ill. 60610.

CONTENTS

Original Articles: The Role of the Physician in the Management of the Patient with a Chronic Disease, J. H. Green, M.D., 1-10.

Editorial: The Role of the Physician in the Management of the Patient with a Chronic Disease, 11-15.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 16-20.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 21-25.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 26-30.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 31-35.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 36-40.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 41-45.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 46-50.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 51-55.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 56-60.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 61-65.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 66-70.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 71-75.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 76-80.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 81-85.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 86-90.

Department of the American Medical Association: The Role of the Physician in the Management of the Patient with a Chronic Disease, 91-95.

(b)

RESOLUTION NO. 3175
ADOPTED DATE: 4/28/88

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-8 FOR ELECTRICAL SYSTEM
UPGRADE AT CAL 1-3, SUNNYDALE

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "the Authority'" entered into a construction contract with ABBETT ELECTRIC for the construction of the Electrical System Upgrade Project at Cal 1-3, Sunnydale on August 28, 1987; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-8 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in the CIAP Modernization Ca. 1-910 Budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO;

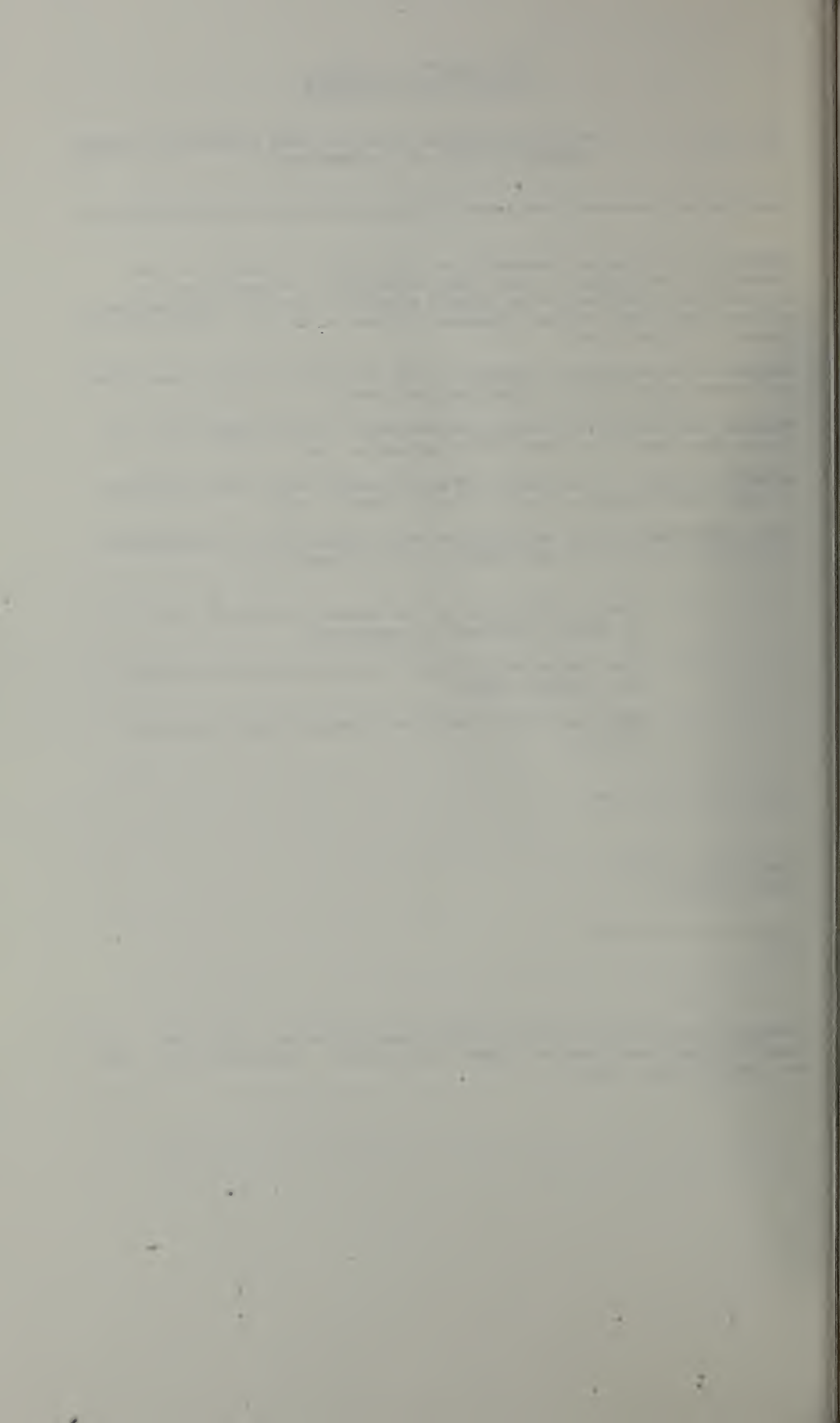
1. Change Order G-8 in the amount of \$16,602.64 to Abbett Electric is approved.
2. The Executive Director is authorized to execute said Change Order.
3. This resolution becomes effective upon approval by HUD.

Approved as to Form:

GERALDINE CHAVIS
Legal Counsel

Date

Commissioner Brooks moved to adopt Resolution No. 3175 and Commissioner Westbrook seconded the motion. Resolution No. 3175 was UNANIMOUSLY ADOPTED.



(c)

RESOLUTION NO. 3176
DATE ADOPTED: 4/28/88

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-5 FOR
BOILER PLANT REHABILITATION WORK AT CAL 1-18(10), WOODSIDE
GARDENS.

WHEREAS, The Housing Authority of City and County of San Francisco, hereafter called "the Authority", entered into a construction contract with R.D. MINERS INC. for the construction of the Boiler Plant Rehabilitation Project at CAL 1-18(10), Woodside Gardens on July 10, 1987;

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-5 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Modernization CA 1-910 Budget.

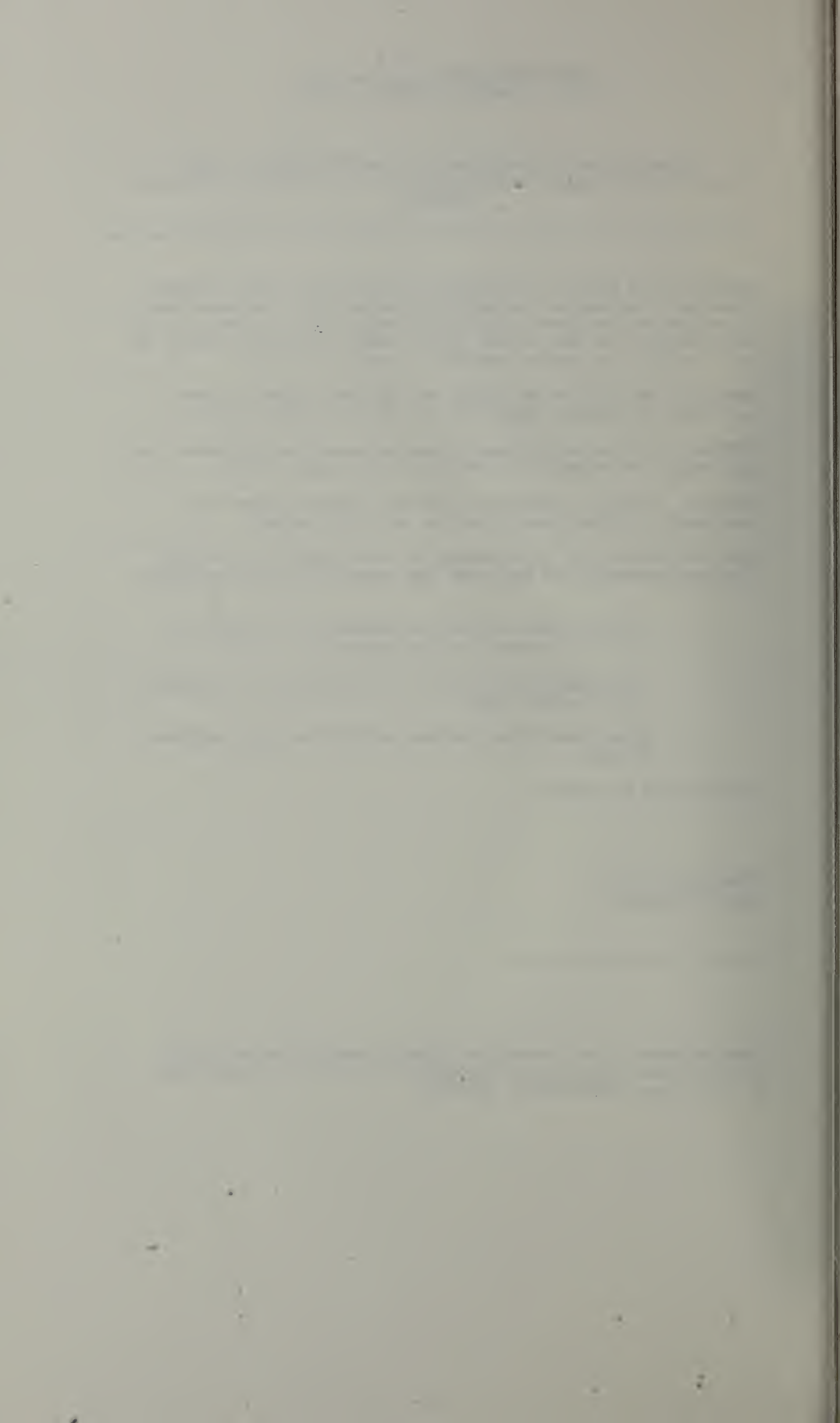
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. Change Order G-5 in the amount of \$10,938.59 to R. D. Miners Inc. is approved.
2. The Executive Director is authorized to execute said Change Order.
3. This resolution becomes effective upon approval by HUD.

APPROVED AS TO FORM:

GERALDINE CHAVIS
Legal Counsel

Commissioner Chuck moved to adopted Resolution No. 3176 and Commissioner Lillian seconded the motion. Resolution No. 3176 was UNANIMOUSLY ADOPTED.



(d)

3177
RESOLUTION NO. _____
DATE ADOPTED: 4/28/88

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-1 FOR
BOILER PLANT REHABILITATION AT CAL 1-19(2), 1750
McALLISTER.

WHEREAS, The Housing Authority of City and County of San Francisco, hereafter "the Authority", entered into a construction contract with AYOOB AND PEERY PLUMBING CO. for the construction of the Boiler Plant Rehabilitation Project at CAL 1-19(2), 1750 McAllister on July 10, 1987; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-1 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Modernization CA 1-910 Budget.

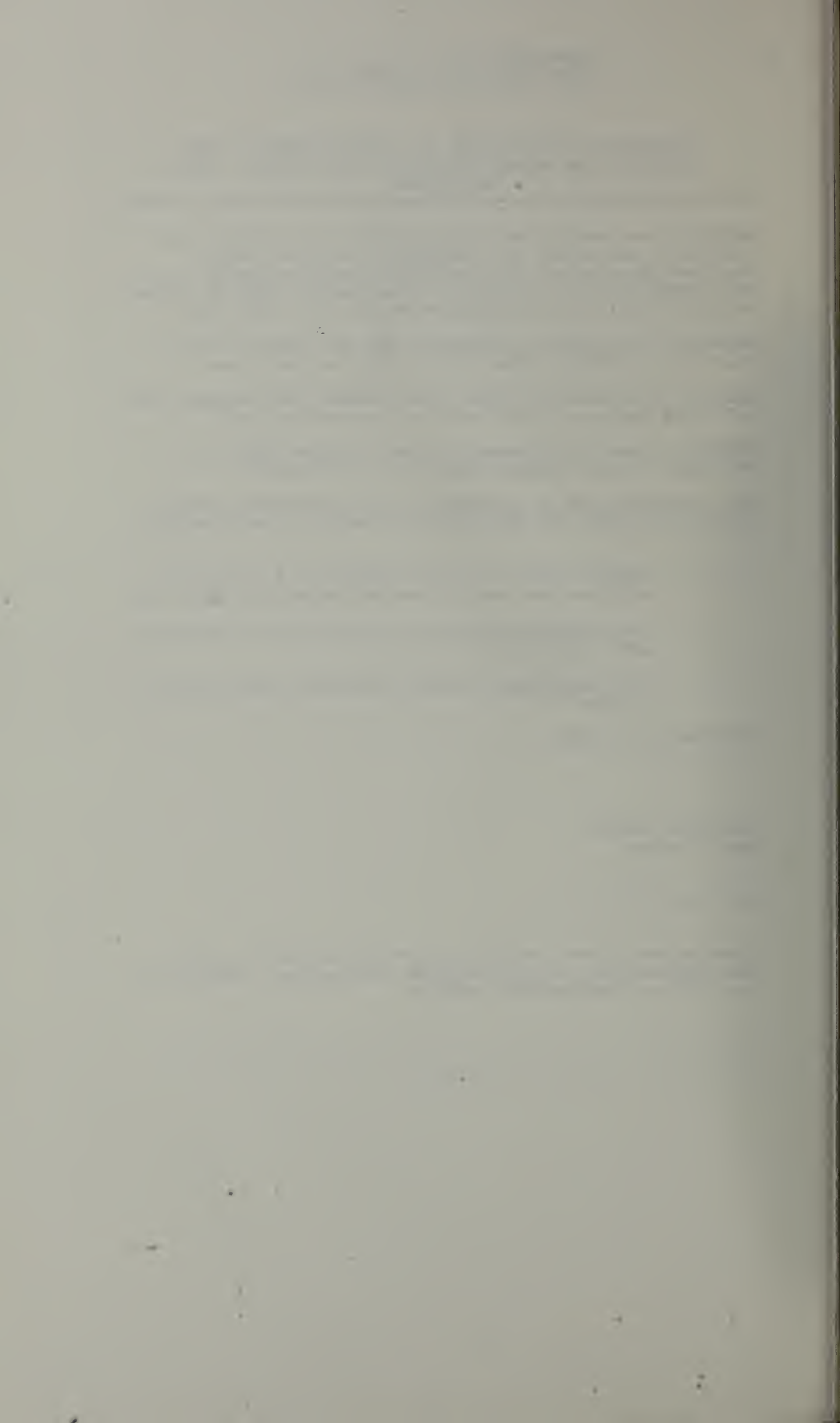
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. Change Order G-1 in the amount of \$11,836.60 to Ayooob and Peery Plumbing Company is approved.
2. The Executive Director is Authorized to execute said Change Order.
3. This resolution becomes effective upon approval by HUD.

APPROVED AS TO FORM:

GERALDINE CHAVIS
Legal Counsel

Commissioner Brooks moved to adopt Resolution No. 3177 and Commissioner Lillian seconded the motion: Resolution No. 3177 was UNANIMOUSLY ADOPTED.



(e)

3178
RESOLUTION NO. _____
DATE ADOPTED: 4/28/88

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-1 FOR
NATURAL GAS SYSTEM WORK AT CAL 1-18(7), HAYES VALLEY

WHEREAS, The Housing Authority of City and County of San Francisco, hereafter called "the Authority", entered into a construction contract with N. V. HEATHORN, INC. for the construction of the Natural Gas System at CAL 1-18(7), Hayes Valley on March 11, 1987; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-1 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Modernization CA 1-910 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. Change Order G-1 in the amount of \$12,767.47 to N.V. Heathorn, Inc. is approved.
2. The Executive Director is authorized to execute said Change Order.
3. This resolution becomes effective upon approval by HUD.

APPROVED AS TO FORM:

GERALDINE CHAVIS
Legal Counsel

Commissioner Brooks moved to adopt Resolution No. 3178 and Commissioner Chuck seconded the motion. Resolution No. 3178 was UNANIMOUSLY ADOPTED.

(f)

3179

RESOLUTION NO. _____
DATE ADOPTED: 4/28/88

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-1 FOR
ROOF REPAIR WORK AT CAL 1-18(7), HAYES VALLEY

WHEREAS, The staff of the Housing Authority of City and County of San Francisco, hereafter called "the Authority", entered into a construction contract with Caldwell-Roland Roofing Company for the construction of the Roof Repair Work at CAL 1-18(7), Hayes Valley on August 26, 1987;

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-1 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Modernization CA 1-912 Budget.

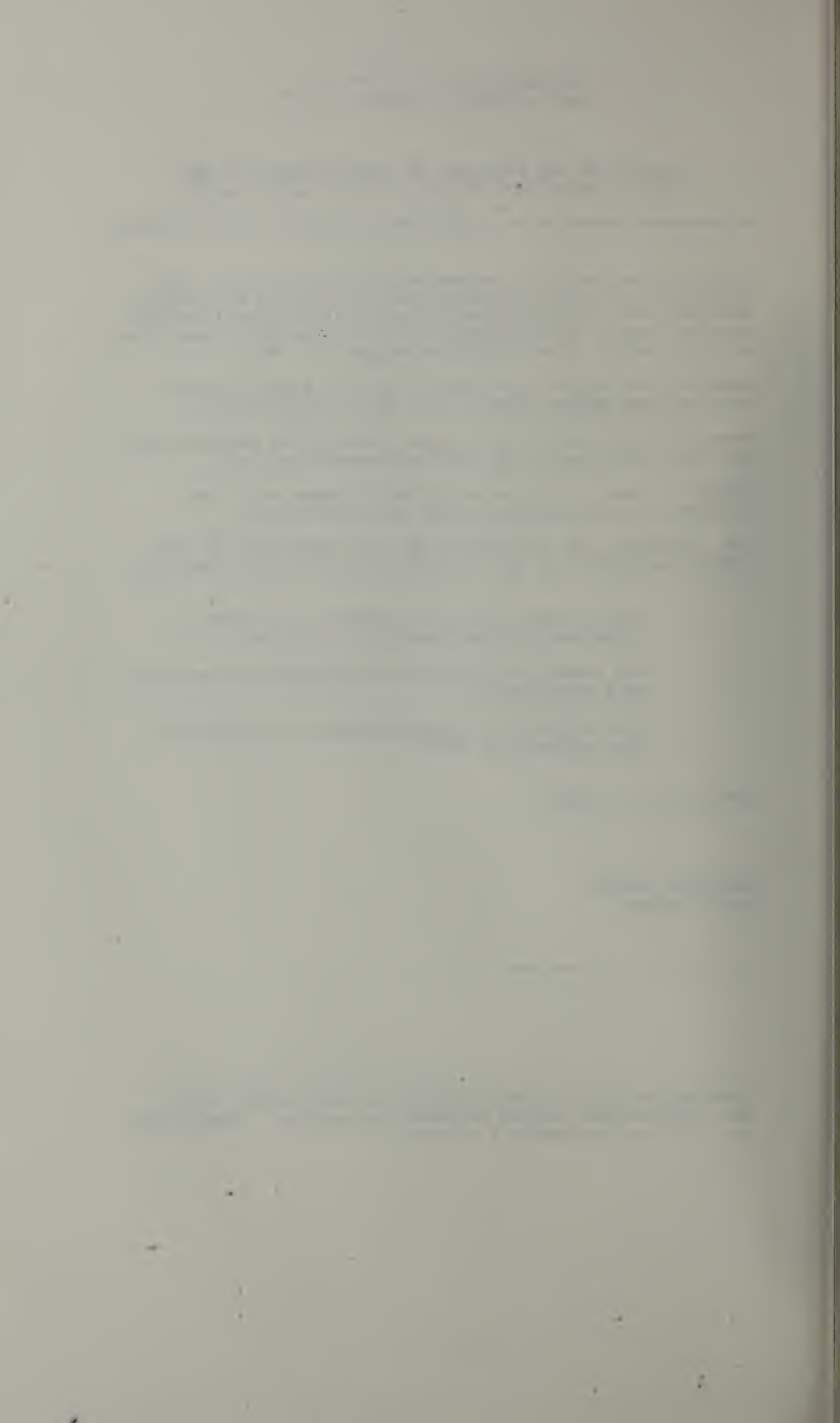
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. Change Order G-1 in the amount of \$12,903.74 to Caldwell-Roland Roofing is approved.
2. The Executive Director is Authorized to execute said Change Order.
3. This resolution becomes effective immediately upon approval by DHUD.

APPROVED AS TO FORM:

GERALDINE CHAVIS
Legal Counsel

Commissioner Chuck moved to adopt Resolution No. 3179 and Commissioner Brooks seconded the motion. Resolution No. 3179 was UNANIMOUSLY ADOPTED.



(g)

RESOLUTION NO.: 3180
DATE ADOPTED: 4/28/88

RESOLUTION AUTHORIZING THAT THE SAN FRANCISCO
HOUSING AUTHORITY PURCHASE THE PITNEY BOWES TABLE TOP
INSERTING SYSTEM

WHEREAS, we currently perform all bursting of checks and documents on a 13-year-old burster; and

WHEREAS, we have developed a need to automatically imprint signatures, count number of checks processed, burst, decollate and insert checks; and

WHEREAS, after a review of the three (3) different types of such machinery, the Pitney Bowes was chosen as the best in terms of Table Top Inserting Systems cost and ease of use; and

WHEREAS, the cost of this equipment will be offset, after 1.6 in man-hour savings from use of this equipment; and

WHEREAS, the amount of \$25,000.00 has been budgeted;

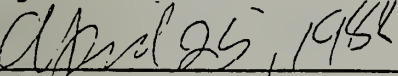
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Executive Director is authorized to purchase the Pitney Bowes Table Top Inserting System for an amount not to exceed \$25,000.00 plus applicable tax, delivery, and to contract for yearly maintenance at the rate of \$2,159.00.

APPROVED AS TO FORM:

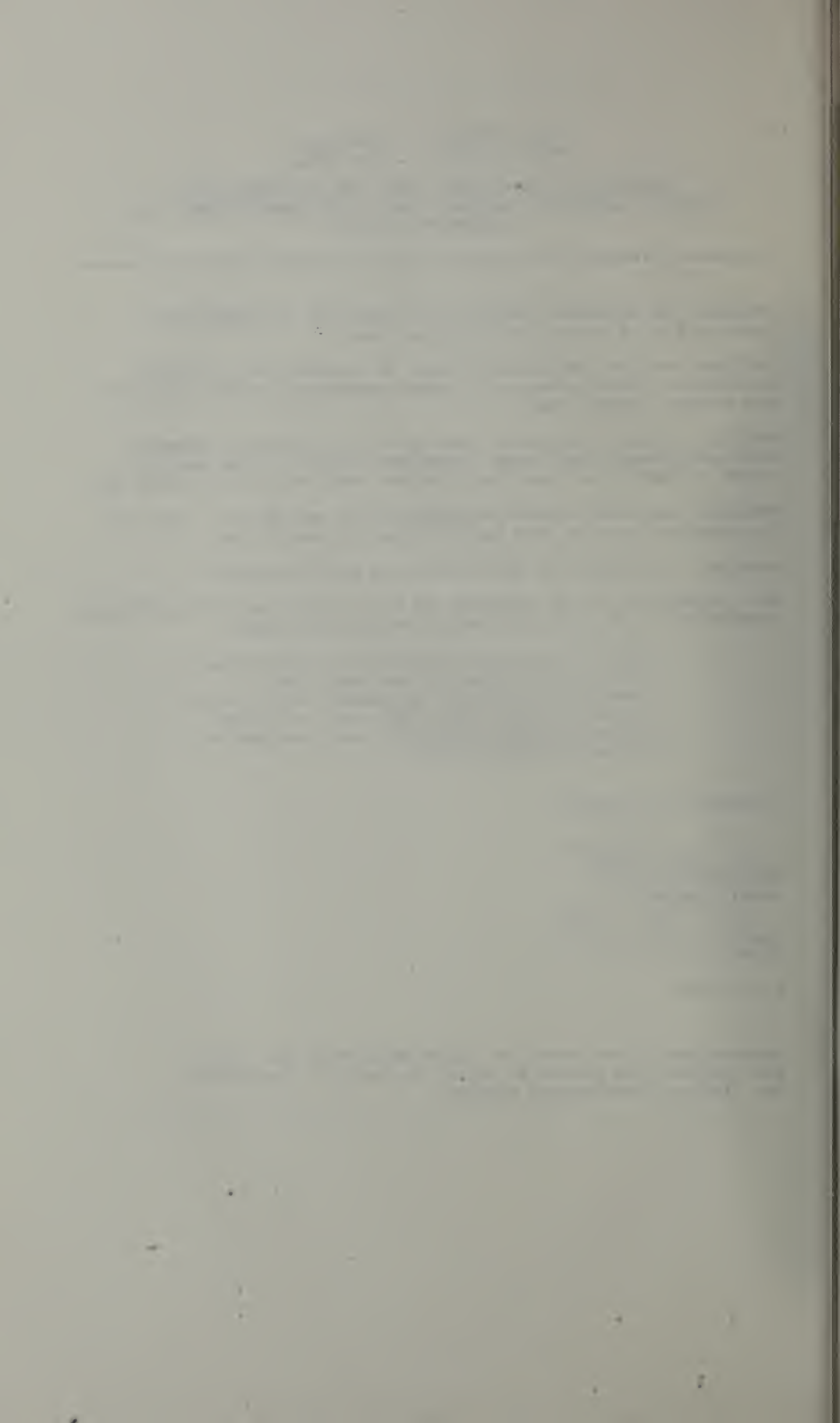


GERALDINE CHAVIS
Legal Counsel


Date

r1/fd/4-88

Commissioner Chuck moved to adopt Resolution No. 3180 and Commissioner Brooks seconded the motion. Resolution No. 3180 was UNANIMOUSLY ADOPTED.



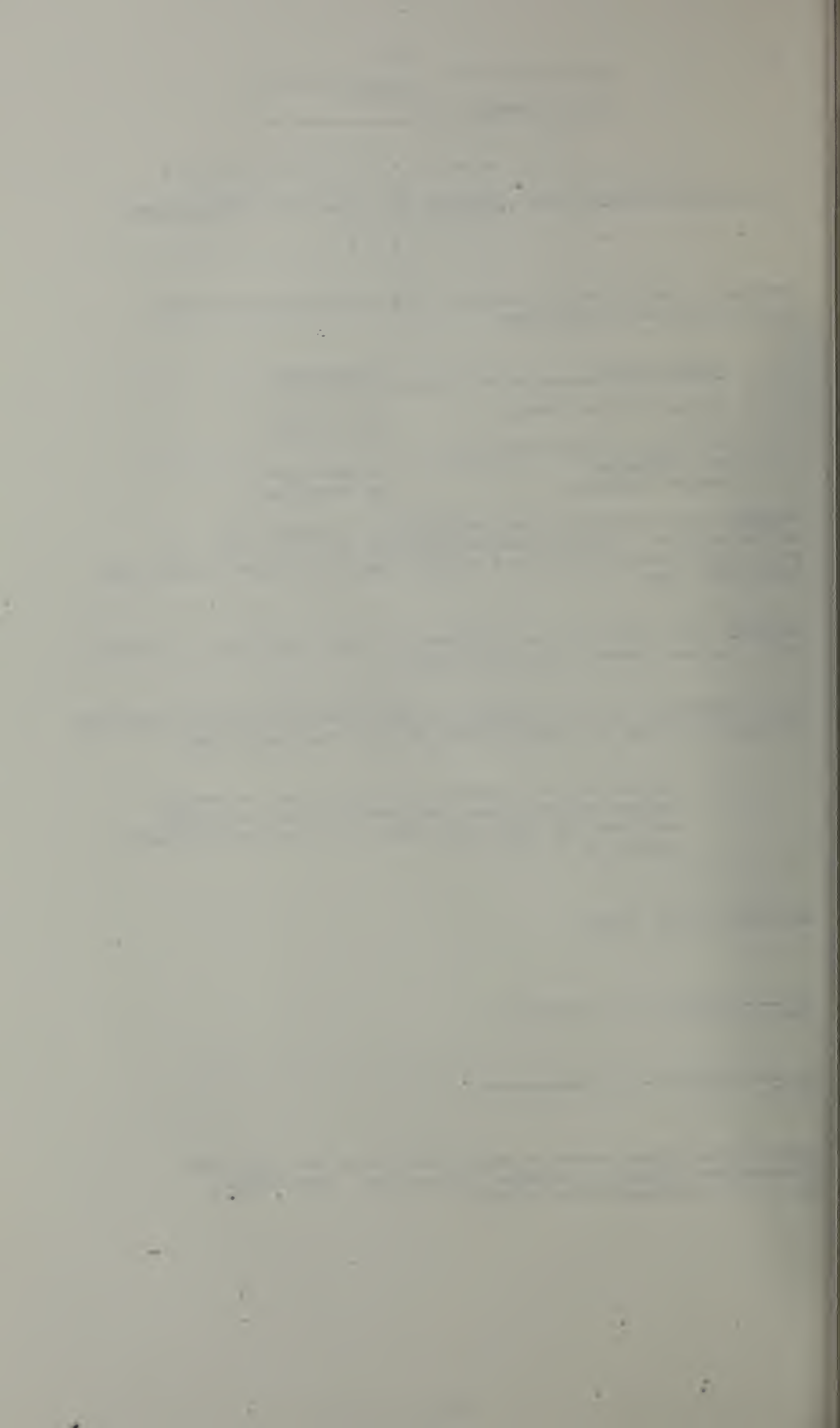
RESOLUTION NO. 3181
DATE ADOPTED 4/28/88

RESOLUTION AUTHORIZING PRINTING OF 1986-1987 ANNUAL REPORT

* * * * *

<u>VENDOR NAME</u>	<u>QUOTATION</u>
Warren Waller Press	\$ 8,750.00
Olson	\$13,800.00
Bay Area Cities Printing and Graphics	No Response
Vanier Graphics	No Response

-10-



RESOLUTION NO. 3182
Adopted 4/28/88

RESOLUTION AUTHORIZING TRAVEL TO LAS VEGAS, NEVADA
MAY 22-24, 1988 TO ATTEND NAHRO PACIFIC SOUTHWEST REGIONAL COUNCIL
COMMISSIONERS' TRAINING CONFERENCE

WHEREAS, the Pacific Southwest Regional Council of the National Association of Housing and Redevelopment Officials is holding a Commissioners' training session in Las Vegas, Nevada, May 22-24, 1988; and

WHEREAS, the San Francisco Housing Authority is a member of the Pacific Southwest Regional Council of the National Association of Housing and Redevelopment Officials; and

WHEREAS, the workshop will deal in matters of interest and relevancy to the progress of the San Francisco Housing Authority;

WHEREAS, this Authority deems that attendance by Commissioners Westbrook, McNamara, Miller and Chuck to the aforementioned training conference is important to the Authority's conduct of its low-rent housing programs;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT;

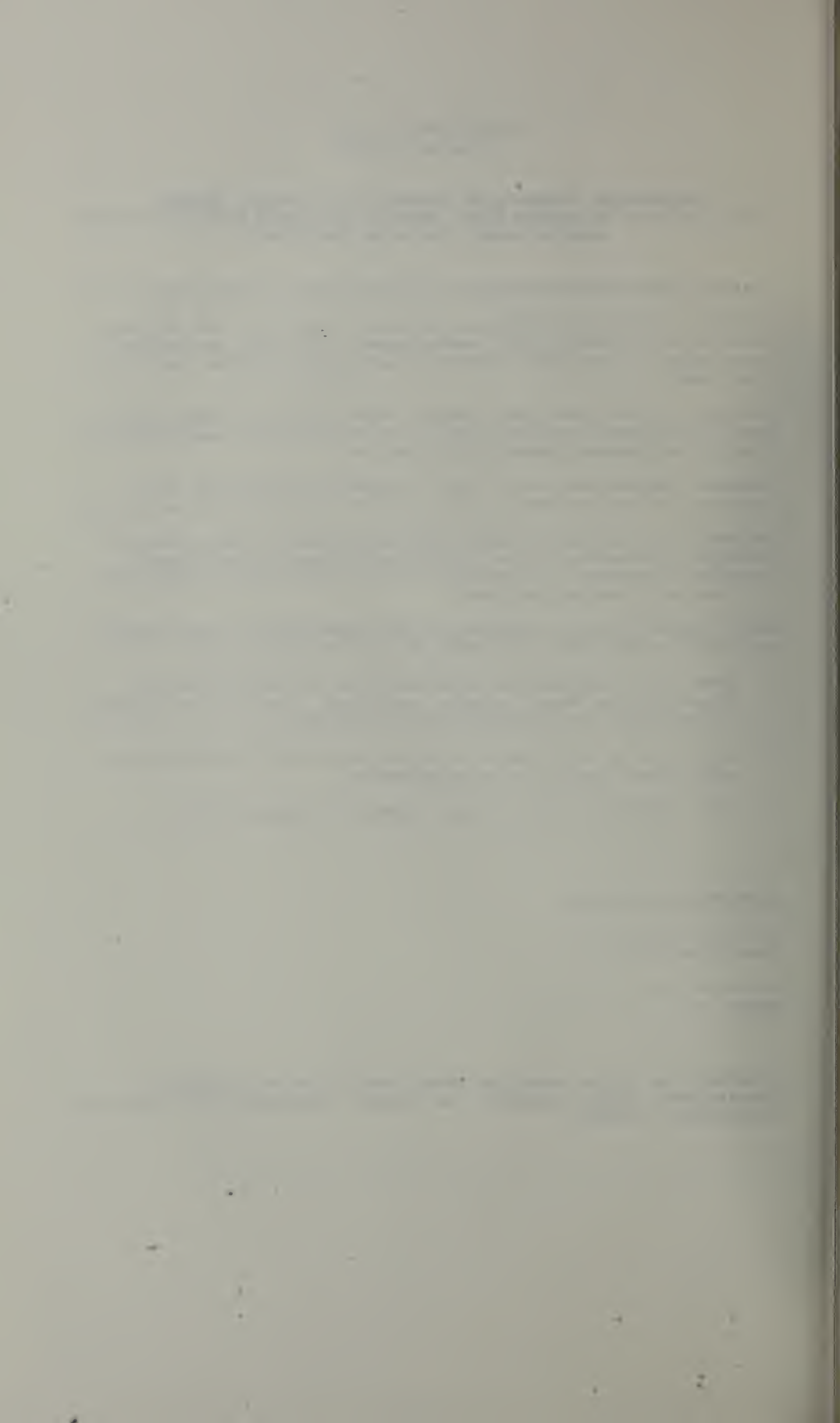
1. That the aforementioned Commissioners are authorized to travel to Las Vegas, Nevada, May 22-24, 1988 for the purpose of attending the aforementioned workshop.
2. Travel be in conformance with the rules and regulations of the travel policy of this Authority
3. This Resolution shall become effective immediately

APPROVED AS TO FORM;

Geraldine Chavis

Date

Commissioner Miller moved to adopt Resolution No. 3182 and
Commissioner Brooks seconded the motion. Resolution No. 3182 was
UNANIMOUSLY ADOPTED.



RESOLUTION APPROVING THE OPERATING BUDGET FOR THE
PERIOD OCTOBER 1, 1988 TO SEPTEMBER 30, 1989
COVERING LOW INCOME PROJECTS UNDER CONTRACT SF-255
* * * * *

WHEREAS, there is attached hereto and marked Exhibit "A", the Budget in summary form for the Low Income Housing Program Operating Budget for the period of October 1, 1988 through September 30, 1989; and

WHEREAS, the Commission has reviewed the aforementioned budget and determines that the proposed expenditures are necessary in efficient and economical operation of the Housing Authority for the purpose of serving low income families and the financial plan is reasonable in that it indicates a source of funding adequate to cover all proposed expenditures and that it does not provide for federal funding in excess of that payable under the provisions of the current Performance Funding System regulations and that all proposed rental charges and expenditures will be consistent with provisions of law and Annual Contributions Contract; and

WHEREAS, the San Francisco Housing Authority certifies that it is in compliance with the requirements of Section 9 (b) of the U.S. Housing Act and of Section 960.407 of 24 CFR Part 960 in that the aggregate annual gross rent of families residing in dwelling units for the fiscal year beginning October 1, 1988 will not be less than that amount equal to 30% of the sum of the "Family Income"; and

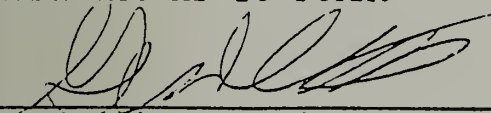
WHEREAS, the San Francisco Housing Authority certifies that it is in compliance with the annual income reexaminations requirements and that rents have been or will be adjusted in accordance with 24 CFR Part 913;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

- 1.) That the budget marked "Exhibit A" attached hereto is hereby approved for submission to HUD Area Office.
- 2.) This Resolution is effective immediately.

/Attachment:

APPROVED AS TO FORM:


Geraldine Chavis, Legal Counsel

Date: 4/25/88

Carol Joseph, Director of Finance, reviewed and answered questions relating to the 1988-89 Operating Budget. A lengthy discussion ensued.

Commissioner Miller moved to adopt Resolution No. 3183 and Commissioner Lillian seconded the motion. Resolution No. 3183 was UNANIMOUSLY ADOPTED.

THE HISTORY OF THE

REIGN OF HENRY THE SEVENTH

OF ENGLAND

BY JOHN HALLAM

IN THREE VOLUMES

LONDON

PRINTED BY J. JOHNSON

ST. PAULS CHURCH-YARD

1795

IN THREE VOLUMES

BY JOHN HALLAM

LONDON

PRINTED BY J. JOHNSON

ST. PAULS CHURCH-YARD

1795

IN THREE VOLUMES

BY JOHN HALLAM

President Fussell called on Ms. Jewel Green and Ms. Jan Allen who commented on the inclusion of senior developments with the Public Housing Tenants Association. Discussion ensued on this matter.

Mr. Clay stated that Housing Authority staff, for the next 60 to 90 days, will concentrate on working with the property managers and residents in areas where no organizations exist. Mr. Clay said once strong property level organizations are in place, then the result should be a strong city wide association.

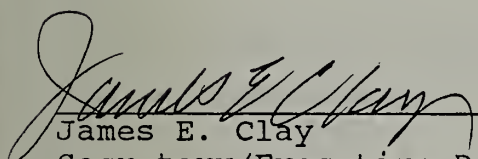
Mr. Clay reported that he met with the Rosa Parks residents and he has implemented a plan to number the parking stalls and issue parking stickers to the Rosa Parks residents.

President Fussell requested that staff provide the Commission with an enforceable parking sticker program for all family developments.

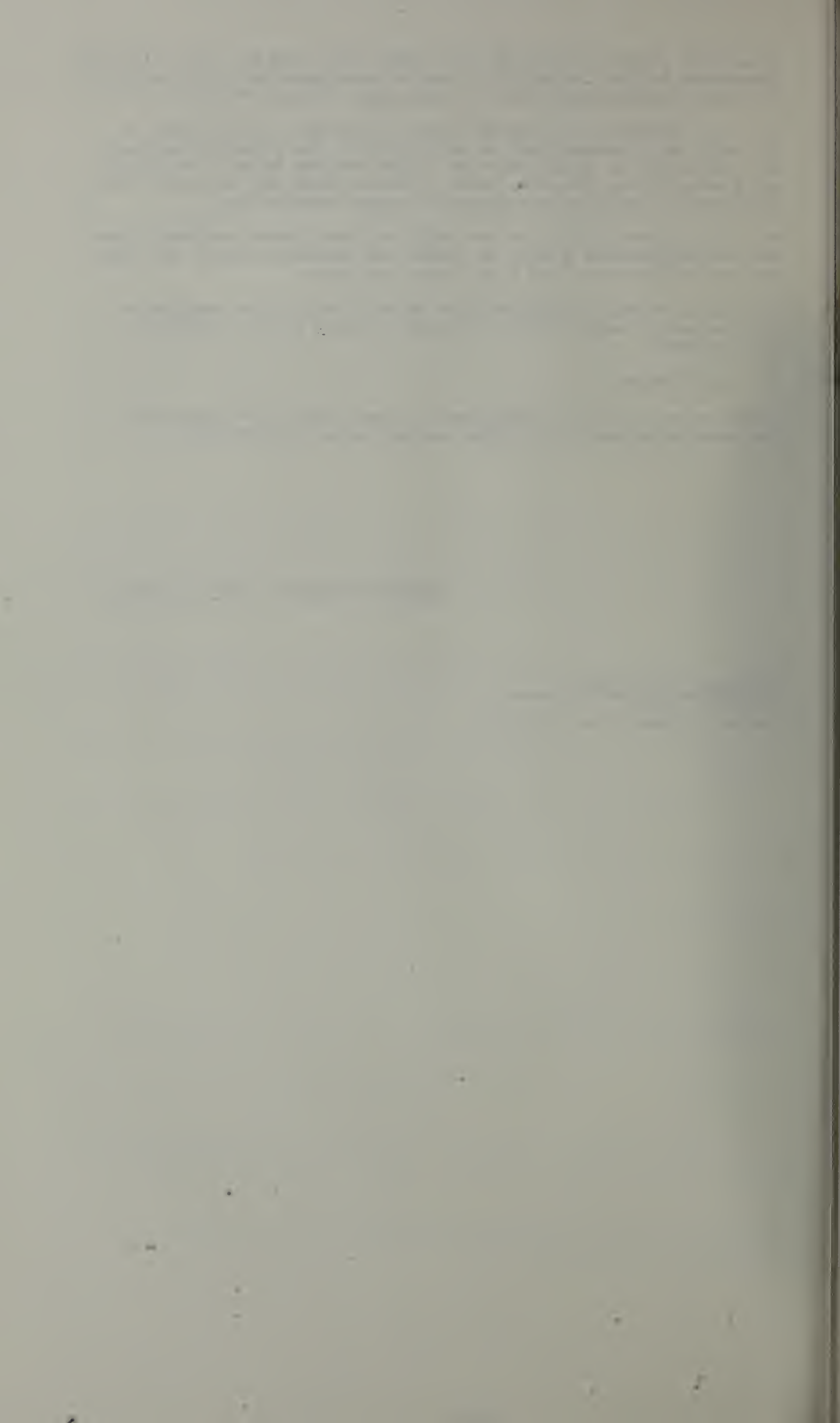
12. ADJOURNMENT:

There being no further business to come before the Commission the meeting of April 28, 1988 was adjourned at 5:55 P.M.

James G. Fussell, Jr. President



James E. Clay
Secretary/Executive Director



F
65
+
488

1988 C. Farrell, Jr. President



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

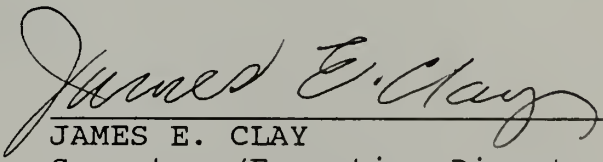
MAY 11 1988

SAN FRANCISCO
PUBLIC LIBRARY

May 6, 1988

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, MAY 12, 1988, THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.


JAMES E. CLAY
Secretary/Executive Director

JEC:gb



5F
165
1
19/88

should be May 12, 1988

REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, MAY 9, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

DOCUMENTS DEPT.

MAY 11 1988

2. VISITORS:

SAN FRANCISCO
PUBLIC LIBRARY

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - For Approval of Change Order G-1 for Gas Meter Rooms at Cal. 1-1, Holly Courts.
- (b) Resolution - For Approval of Change Order G-18 for Electrical System Upgrade at Cal 1-3, Sunnydale.
- (c) Resolution - Authorizing the Purchase of Eight Units Located at 1353 - 1367 Eddy Street, San Francisco, California.
- (d) Resolution - Adopting the Equal Employment Opportunity Policy for the San Francisco Housing Authority
- (e) Resolution - Authorizing Award of Consulting Service Agreement with Gilbert Scoggins to Provide Technical Monitoring Services for Various Authority Construction Projects

THE ANTHROPOLOGY OF THE
FUTURE

By
J. H. B. HENNING

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

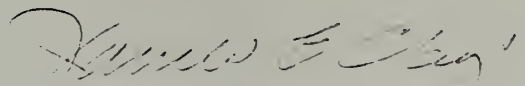
THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
LONDON

SFHA Commission Meeting
Tentative Agenda
May 12, 1988

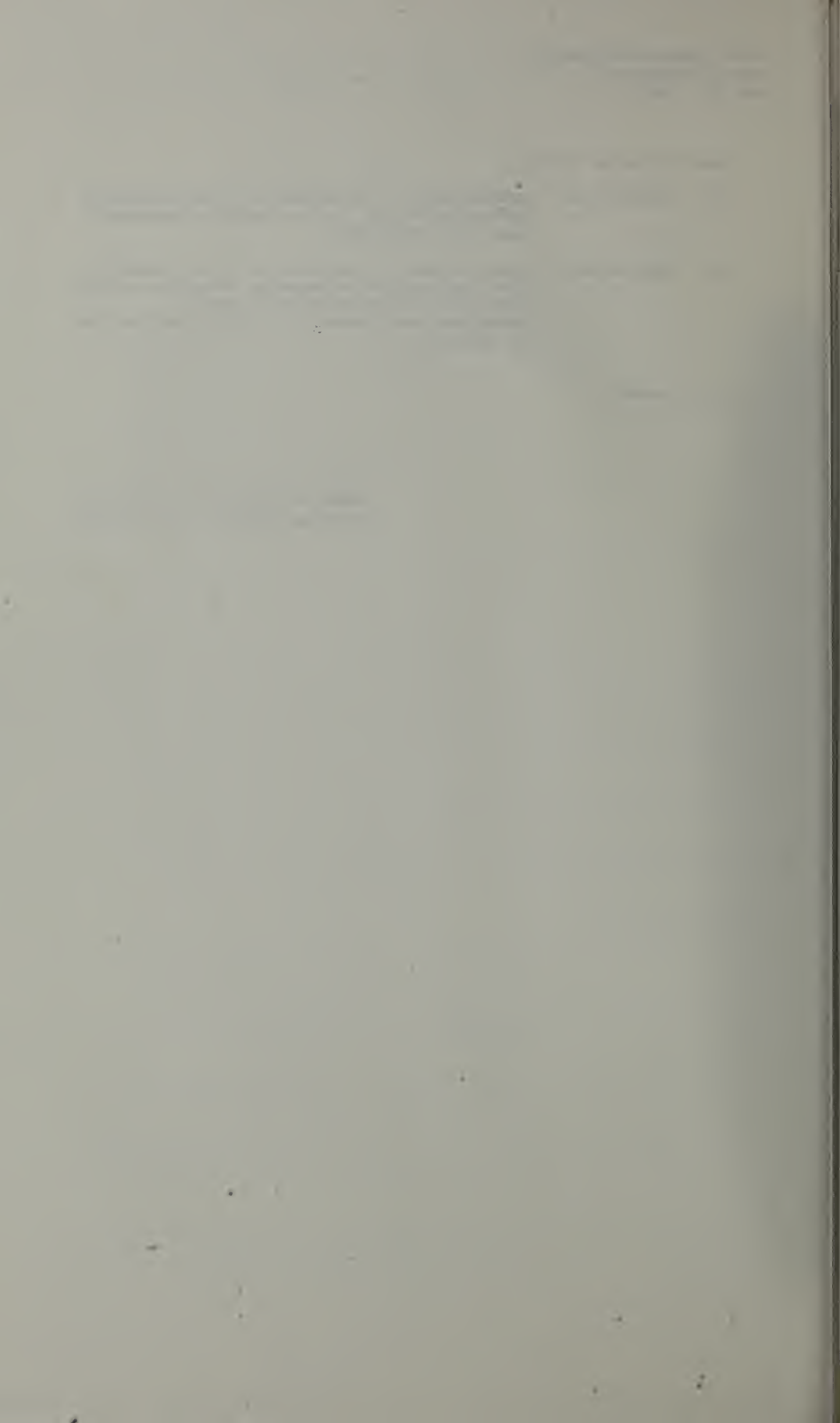
New Business (cont.)

- (f) Resolution - Authorizing an Amendment to Public Housing Occupancy Policy to Incorporate Homelessness as a Preference
- (g) Resolution - Authorizing the Submission of an Application for Section 8 Housing Vouchers and for Authority to Execute the Annual Contributions Contract if Such Application is Approved

12. ADJOURNMENT:



JAMES E. CLAY
Secretary/Executive Director



HELD ITS ANNUAL MEETING AND THEN ANNIVERSARY RECOGNITION AWARDS

SAN FRANCISCO HOUSING AUTHORITY

May 12, 1988

The minutes for this meeting are missing

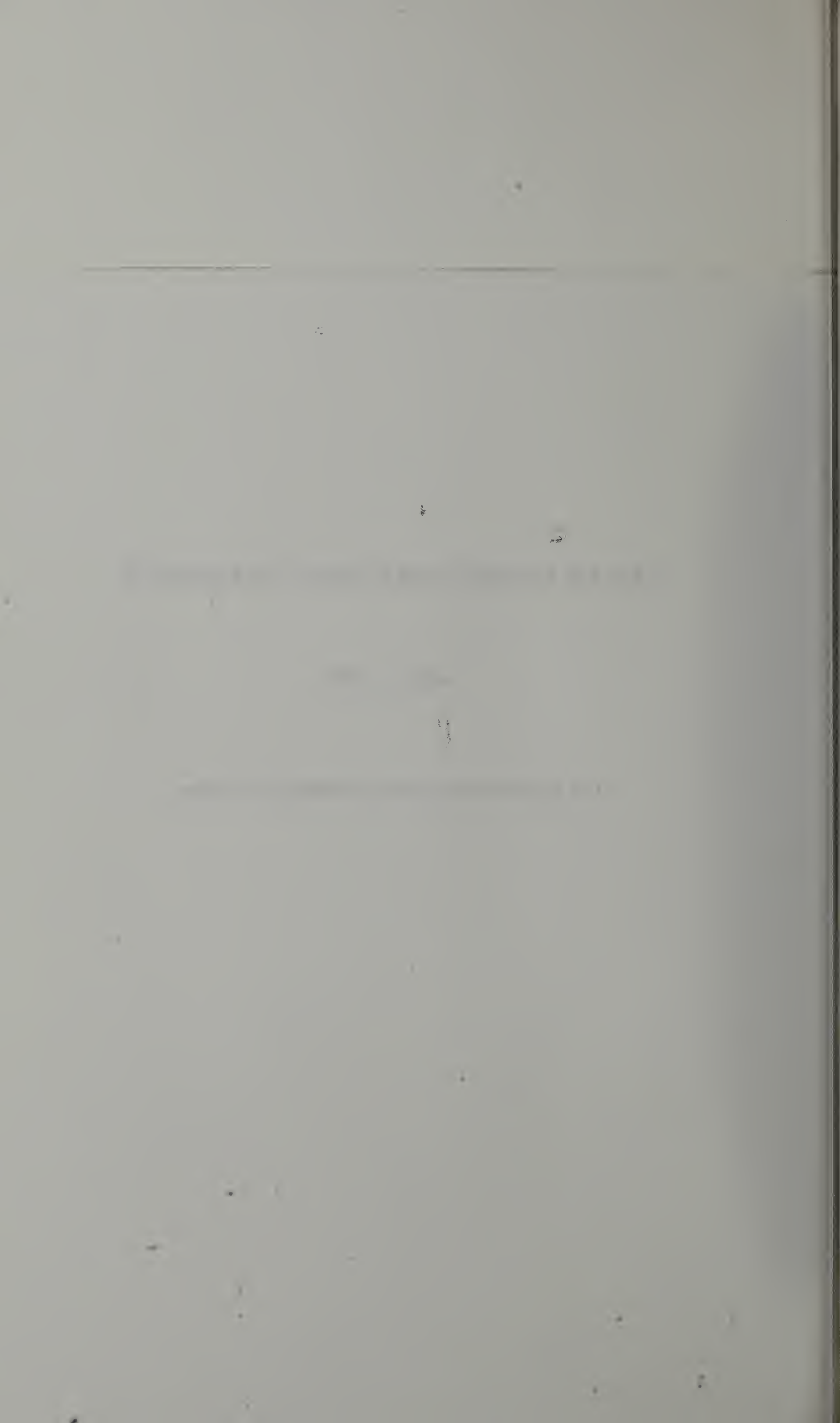


held its annual meeting and presented Anniversary Recognition Awards

SAN FRANCISCO HOUSING AUTHORITY

May 26, 1988

The agenda for the annual meeting is missing



SF
H65
#3
6/26/88

≡ Minutes

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

JUN 9 1988

SAN FRANCISCO
PUBLIC LIBRARY

Annual Meeting and 50th Anniversary
Recognition/Awards Program Held:
Thursday, May 26, 1988

Rosa Parks Senior Apts.
1251 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco held its annual meeting and 50th Anniversary Recognition Awards Program at the Rosa Parks Senior Housing Development, 1251 Turk Street, San Francisco, California, on Thursday, May 26, 1988 at 2:00 p.m.

1. ROLL CALL:

The meeting was called to order by President Fussell at 2:00 p.m.

Roll call found the following members to be:

PRESENT: James G. Fussell, President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

A quorum was present

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel

2. APPROVAL OF AGENDA:

Commissioner Miller moved that the Annual Meeting/election of officers be postponed until June 9, 1988. Commissioner Brooks seconded the motion. A roll call vote was taken and the motion passed by UNANIMOUS VOTE.

Mr. Clay clarified that the reason for amending the agenda and postponing the election of officers is because the Commission is not ready to elect new officers at this time. All other activities planned for the annual meeting will take place as scheduled.

Commissioner Brooks moved to approve the agenda as amended and Commissioner Westbrook seconded the motion. The agenda of May 26, 1988 was approved as amended.

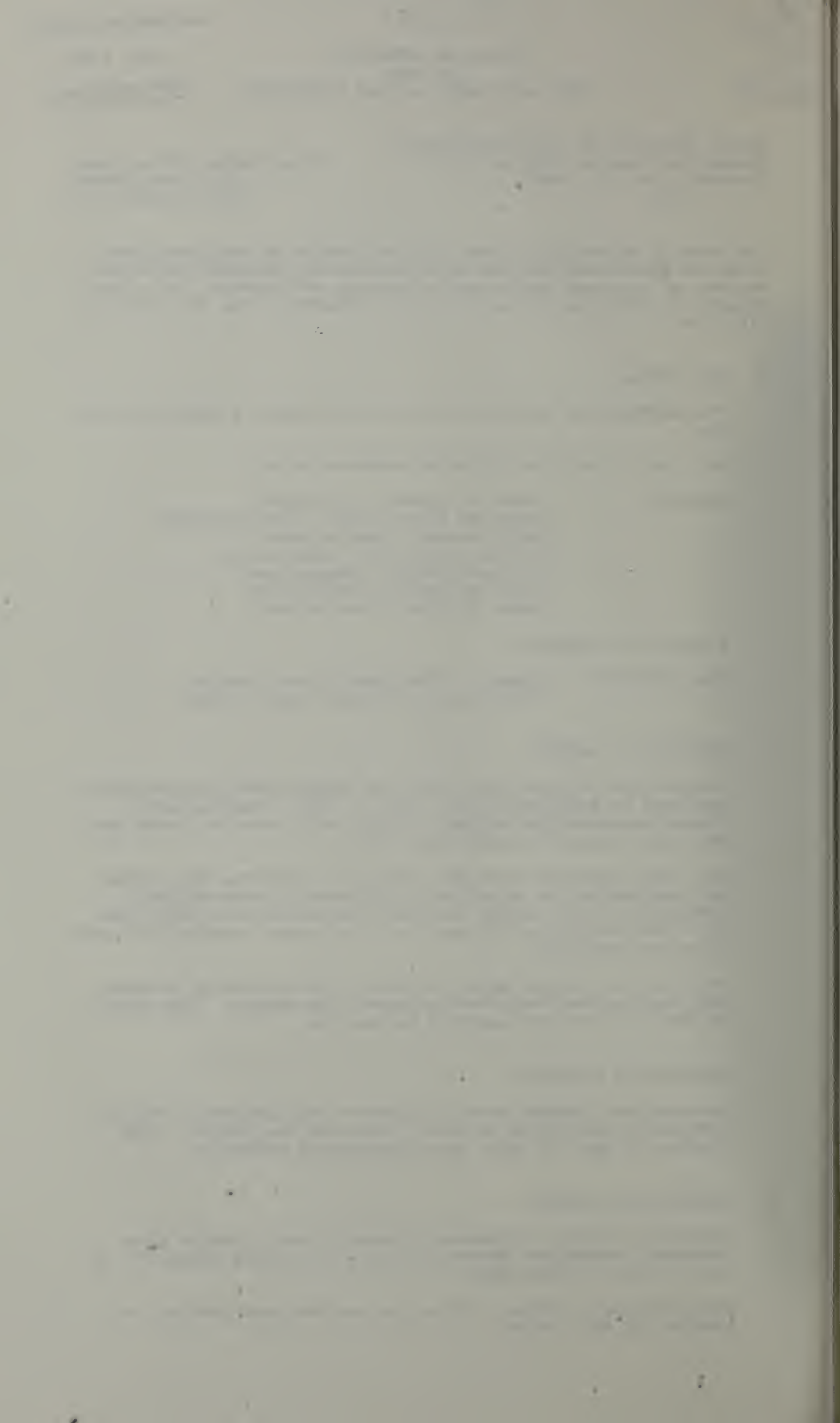
4. APPROVAL OF MINUTES:

Commissioner Brooks moved to approve the minutes of May 12, 1988 and Commissioner McNamara seconded the motion. The minutes of May 12, 1988 were UNANIMOUSLY APPROVED.

5. RECOGNITION AWARDS:

Governor's Office - President Fussell read a letter from Governor Deukmejian congratulating the Housing Authority on its 50th year anniversary.

State Senate's Office - This item was delayed pending the arrival of Mrs. Marks.



Mayor's Office - President Fussell called on Deputy Mayor Bill Witte. Mr. Witte presented a proclamation from Mayor Art Agnos in recognition of the Authority's 50 years of service and proclaimed May 26, 1988 as San Francisco Housing Authority Golden Anniversary Day in San Francisco. Mr. Witte stated that with this proclamation comes a pledge of full cooperation and assistance from the Mayor's office.

Department of Housing and Urban Development - President Fussell called on the HUD Regional Administrator, Mr. Bob De Monte. Mr. De Monte stated that it was a pleasure to participate in the 50th anniversary activities and congratulated the Commission and staff. Mr. De Monte presented a certificate of commendation on behalf of HUD Region IX.

Noting Mrs. Marks arrival, President Fussell asked her to come forward. Mrs. Marks, on behalf of Senator Milton Marks and the California State Senate presented the Commission with a Proclamation from the State Senate.

6. RECOGNITION OF GUESTS:

Mr. Clay stated that the seniors have a very active tenant group. Two representatives from each senior development make up the Senior Citizens Citywide Council. Mr. Clay asked Mary McAlister, the president of the Council, to stand and then asked the representatives from the different sites to stand.

Public Housing Tenants Association (PHTA) is the tenant group representing the family developments. Mr. Clay asked representatives of PHTA to stand.

President Fussell noted that telephone calls and letters have been received from former Commissioners and Executive Directors. He acknowledged the presence of former Commissioners and asked them to stand. Former commissioners, Cleo Wallace and Joan San Jule, were in the audience.

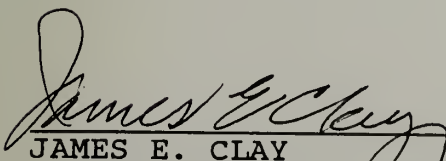
President Fussell asked former Executive Directors to stand. There was no one in the audience at this time although some were expected later.

To commemorate the Authority's 50th year, Mr. Clay presented a photograph of the whole commission to each Commissioner. Mr. Clay also presented a photograph of senior staff to the Division Directors, Legal Counsel and the Special Assistant.

7. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of May 26, 1988 was adjourned at 2:25 p.m. Following the meeting was a celebration of the Housing Authority's 50th anniversary which was held in the garden area of the Rosa Parks Senior Housing Development.

JAMES G. FUSSELL, JR., President


JAMES E. CLAY
Secretary/Executive Director

the first of these is the fact that the
the second is the fact that the
the third is the fact that the

the fourth is the fact that the
the fifth is the fact that the
the sixth is the fact that the

the seventh is the fact that the
the eighth is the fact that the
the ninth is the fact that the

the tenth is the fact that the
the eleventh is the fact that the
the twelfth is the fact that the

the thirteenth is the fact that the
the fourteenth is the fact that the
the fifteenth is the fact that the

the sixteenth is the fact that the
the seventeenth is the fact that the
the eighteenth is the fact that the

the nineteenth is the fact that the
the twentieth is the fact that the
the twenty-first is the fact that the

the twenty-second is the fact that the
the twenty-third is the fact that the
the twenty-fourth is the fact that the

the twenty-fifth is the fact that the
the twenty-sixth is the fact that the
the twenty-seventh is the fact that the
the twenty-eighth is the fact that the
the twenty-ninth is the fact that the
the thirtieth is the fact that the

the thirty-first is the fact that the
the thirty-second is the fact that the
the thirty-third is the fact that the

the thirty-fourth is the fact that the
the thirty-fifth is the fact that the
the thirty-sixth is the fact that the

the thirty-seventh is the fact that the
the thirty-eighth is the fact that the
the thirty-ninth is the fact that the
the fortieth is the fact that the

Flouise Westbrook Commissioner



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

F
65
4
9/88
JUNE 7, 1988

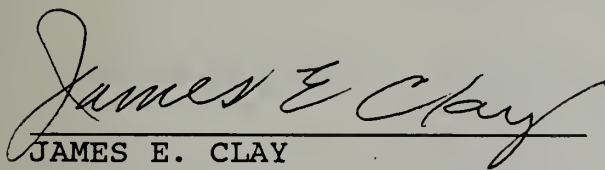
DOCUMENTS DEPT.

JUN 9 1988

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC NOTICE

THE COMMISSION OF THE SAN FRANCISCO HOUSING AUTHORITY WILL HOLD ITS ANNUAL MEETING/ELECTION OF OFFICERS ON THURSDAY, JUNE 9, 1988, AT 4:00 P.M., IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA. IMMEDIATELY FOLLOWING THE ELECTION OF OFFICERS, THE REGULARLY SCHEDULED MEETING OF THE COMMISSION WILL COMMENCE.


JAMES E. CLAY
SECRETARY/EXECUTIVE DIRECTOR

JEC:gb

THE UNIVERSITY OF CHICAGO



THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS
1892

DEPARTMENT OF CHEMISTRY

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS
1892

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS
1892

F
65
1
9/88
REGULAR MEETING OF THE ~~SAN FRANCISCO~~ HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, ~~JUNE~~ 9, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E ~~==~~ A G E N D A
* * * * *

1. ROLL CALL:

James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

DOCUMENTS DEPT.

2. VISITORS:

JUN 9 1988

3. APPROVAL OF AGENDA:

SAN FRANCISCO
PUBLIC LIBRARY

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

(a) Resolution - Authorizing Award of Contract for the
Removal of Asbestos Containing Material at
Project CAL 1-43, Yerba Buena Plaza West

(b) Resolution - Authorizing Approval of Change Order No. G-1
for Upgrading of Gas Meter Rooms at Project
CAL 1-1, Holly Courts

(c) Resolution - Ratifying the Award of a Purchase Order to
Automatic Garage Door Corporation for the
Replacement of Automatic Garage Doors at 227
Bay, 491-31st Avenue and 1855-15th Street

(d) Resolution - Resolution Ratifying the Execution of a
Contract Between the San Francisco Housing
Authority and the John Stewart Company for
the Management of the Joan San Jule
Apartments

(e) Resolution - Authorizing the Executive Director to Travel
to Cincinnati, Ohio, June 16-17, 1988 to
Attend a Meeting of the National Association
of Housing Professionals (NAHP)

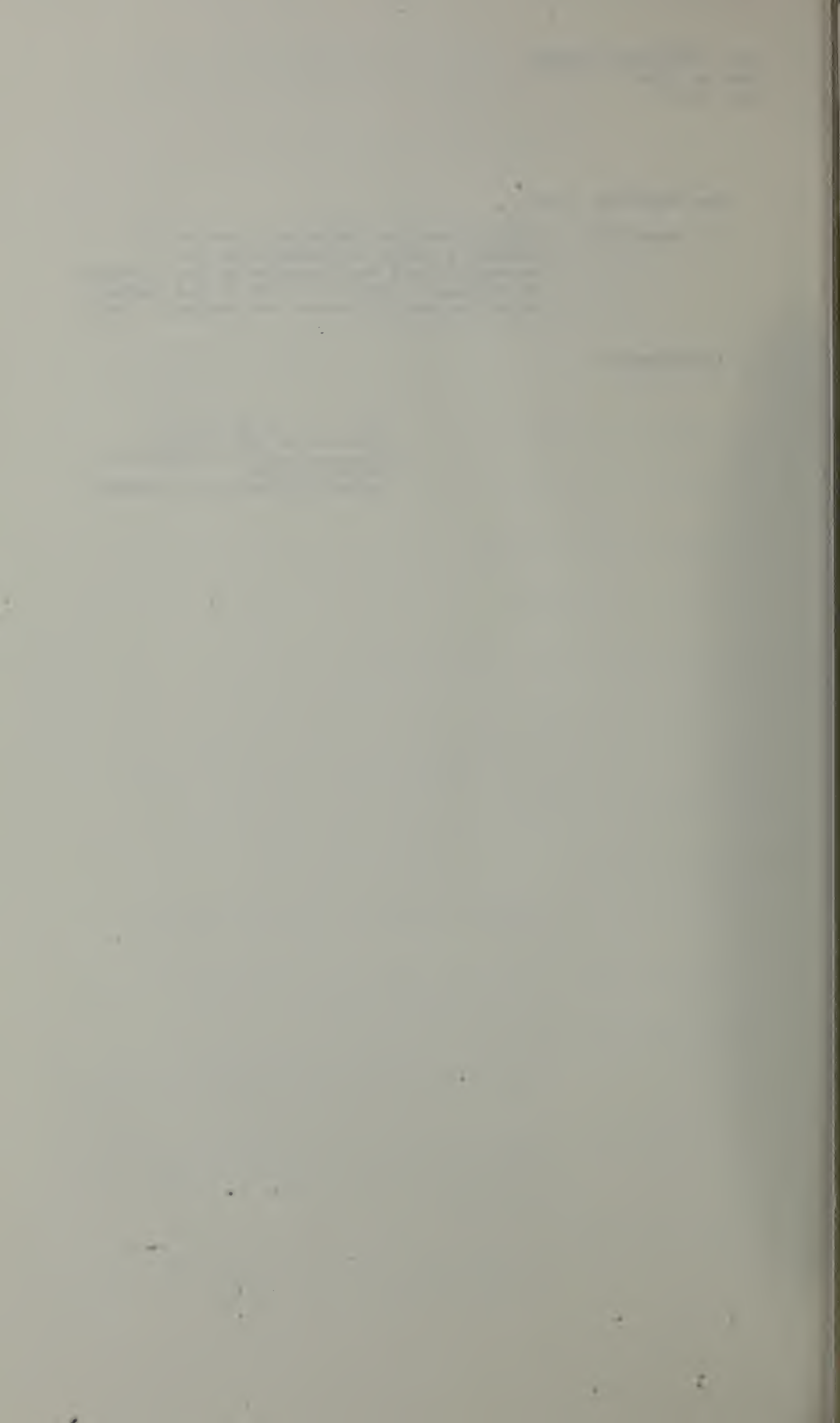
New Business (cont.)

- (f) Resolution - Authorizing the Executive Director to Execute a Lease Agreement with the Recreation and Park Commission for Transfer of Possession and Operation of the Hunters Point Recreation Center and Athletic Field

12. ADJOURNMENT:



JAMES E. CLAY
Secretary/Executive Director



SF
H65
#3
6/9/88
Annual

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

JUN 23 1988

SAN FRANCISCO
PUBLIC LIBRARY

Minutes

Annual Meeting Reconvened:
Thursday, June 9, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco reconvened its annual meeting at 440 Turk Street, San Francisco, California on Thursday, June 9, 1988 at 4:00 p.m.

1. ROLL CALL:

The meeting was called to order by President Fussell at 4:00 p.m.

Roll call found the following members to be:

PRESENT: James G. Fussell, President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

A quorum was present.

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel

2. ELECTION OF OFFICERS:

President Fussell announced that the next order of business was the election of officers.

Election of President - Commissioner McNamara nominated Harry Chuck for the office of President and Commissioner Brooks seconded the motion. Commissioner Miller moved to close the nominations for president and Commissioner McNamara seconded the motion. The motion was UNANIMOUSLY ADOPTED. A roll call vote was taken. Commissioner Chuck was elected president of the Commission by UNANIMOUS VOTE.

Election of Vice President - Commissioner Miller nominated Lewis Lillian for the office of Vice President and Commissioner Westbrook seconded the motion. Commissioner Miller moved to close the nominations and President Fussell seconded the motion. The motion was UNANIMOUSLY ADOPTED. A roll call vote was taken. Commissioner Lewis Lillian was elected vice-president of the Commission by UNANIMOUS VOTE.

Special Presentation - On behalf of the Commission and staff, Commissioner Westbrook presented a commemorative gavel to the outgoing president, James (Chip) Fussell. Commissioner Westbrook commended President Fussell for a job well done. She stated that it was a pleasure and inspiration to work with him even through some very difficult times. President Fussell thanked the Commission and staff for the gavel. The audience and Commission applauded President Fussell.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1954
MEMORANDUM FOR THE RECORD
SUBJECT: [Illegible]

1. [Illegible text]

2. [Illegible text]

3. [Illegible text]

4. [Illegible text]

5. [Illegible text]

6. [Illegible text]

7. [Illegible text]

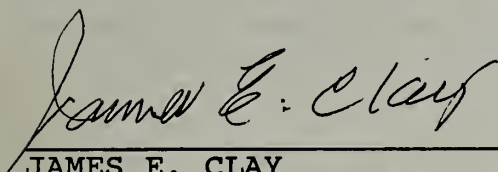
8. [Illegible text]

9. [Illegible text]

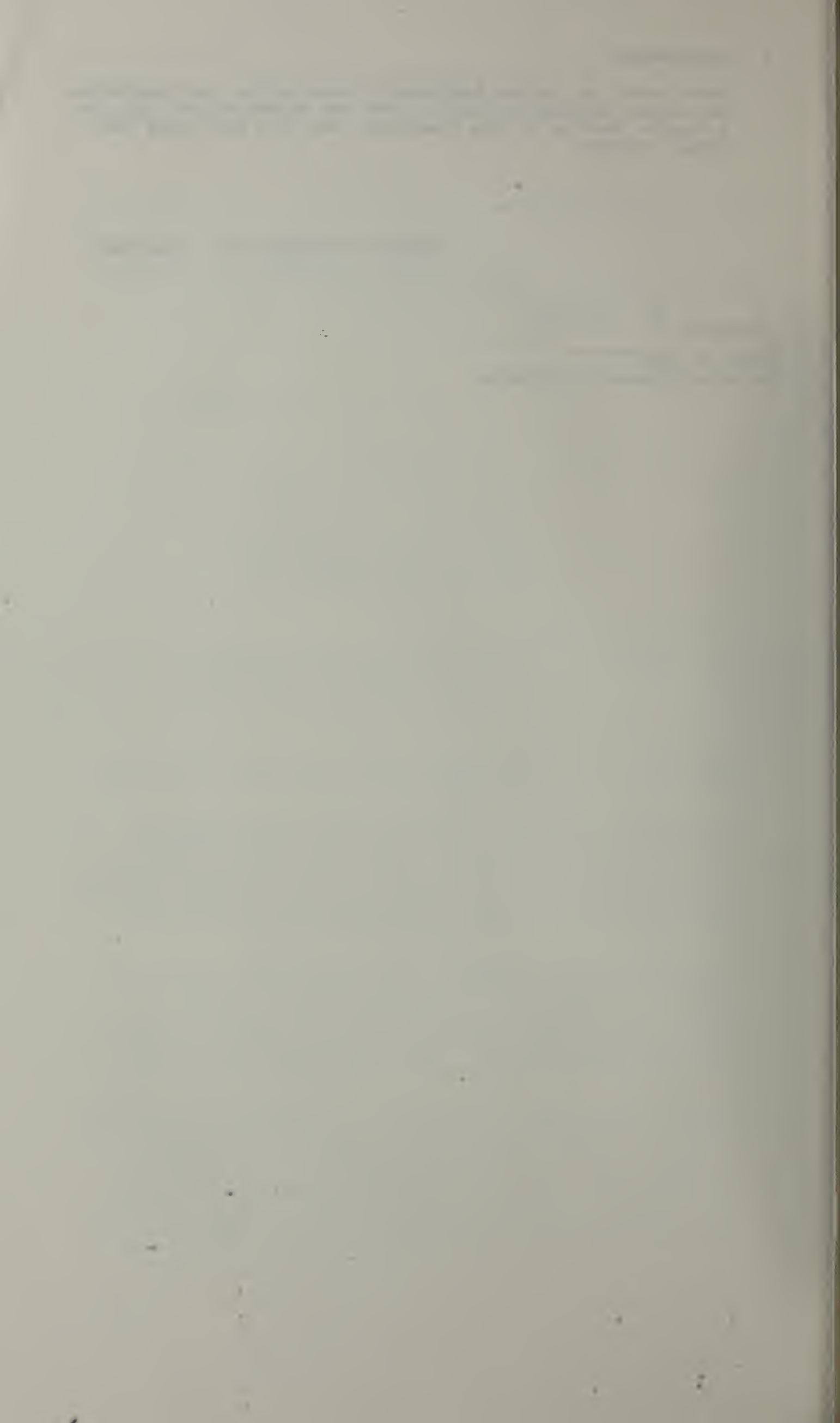
3. ADJOURNMENT:

There being no further business to come before the Commission, the annual meeting of June 9, 1988 was adjourned at 4:15 p.m. A regular meeting of the Commission was held following the annual meeting.

JAMES G. FUSSELL, JR., President

A handwritten signature in cursive script that reads "James E. Clay". The signature is written in dark ink and is positioned above a horizontal line.

JAMES E. CLAY
Secretary/Executive Director



SF
H65
#3
6/9/88
C2

DOCUMENTS DEPT.

JUN 23 1988

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

SAN FRANCISCO
PUBLIC LIBRARY

Minutes

Regular Meeting Held:
Thursday, June 9, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, June 9, 1988.

1. ROLL CALL:

The meeting was called to order by President Fussell at 4:15 p.m.

Roll call found the following members to be:

PRESENT: James G. Fussell, Jr., President
Reverend Harry Chuck, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner
Lewis Lillian, Commissioner

A quorum was present

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Jan Allen
Jewel Green, PHTA

3. APPROVAL OF AGENDA:

Commissioner Brooks moved to approve the agenda of June 9, 1988 and Commissioner Westbrook seconded the motion. The agenda of June 9, 1988 was UNANIMOUSLY APPROVED.

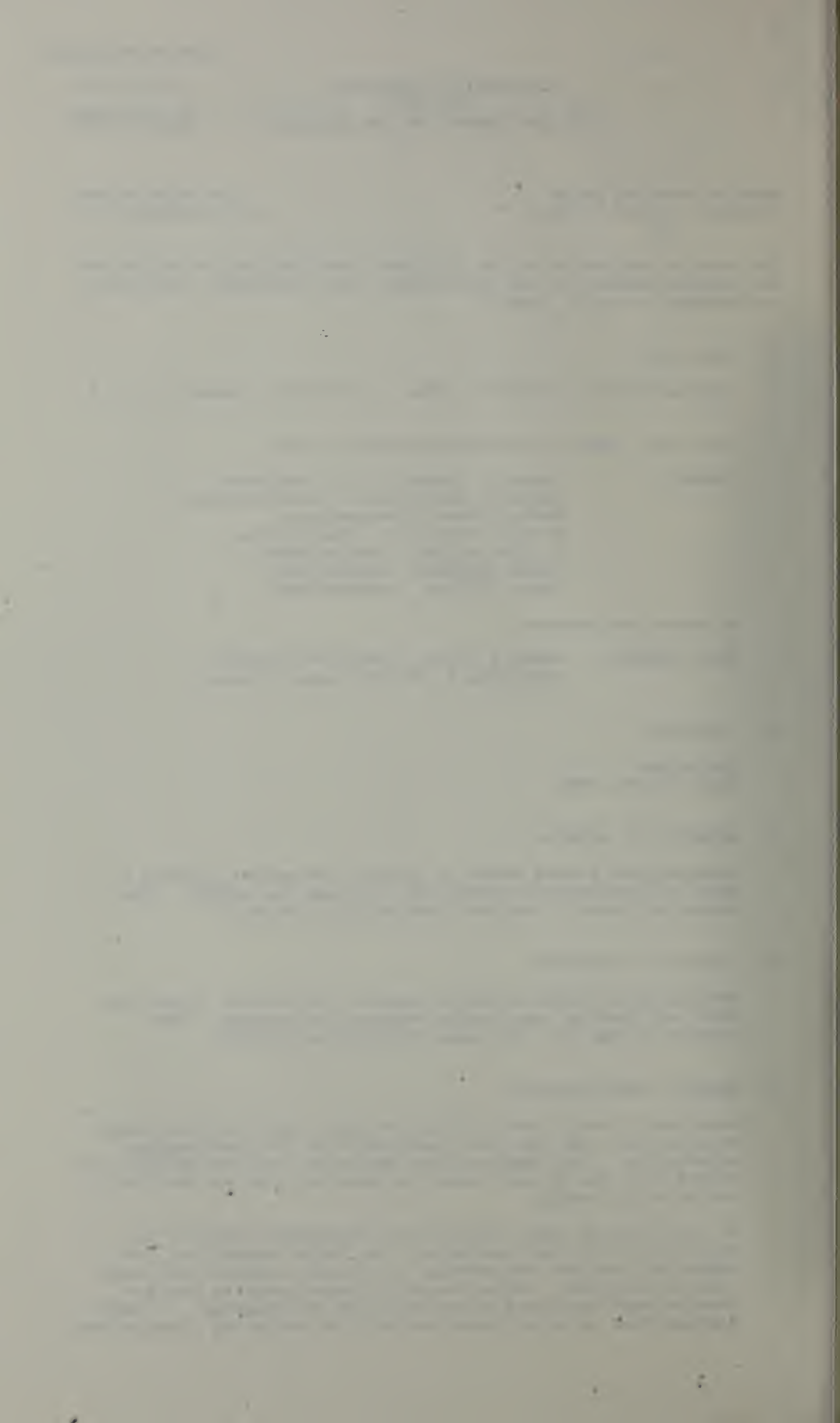
4. APPROVAL OF MINUTES:

Commissioner Miller moved to approve the minutes of May 26, 1988 and Commissioner Brooks seconded the motion. The minutes of May 26, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMUNICATIONS:

President Fussell read a thank you note received from former Commissioner Joan San Jule regarding the 50th anniversary celebration. She commended the Authority for its efforts and stated that she is very proud to have her name on the Joan San Jule Apartments.

Mr. Clay stated that the Mayor has designated several new appointments to the Commission. Ms. Helen Mason, will be replacing Commissioner Brooks, the tenant commissioner whose term has expired. Father Goode has been named to replace Commissioner Westbrook whose term also has expired. A third commissioner is to be named and will be replacing Commissioner



Miller. Mr. Clay introduced Ms. Helen Mason who was in the audience. Commissioner Brooks stated that the Mayor made an excellent choice and offered her assistance in the future. President-elect Chuck has requested that a luncheon honoring the three outgoing Commissioners be held. Plans are now being made for that occasion.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

7. COMMITTEE REPORT:

Site and Design Committee - Commissioner Miller reported that the committee had a brief meeting to review the status of the Plaza West project prior to the hearing before the Board of Supervisors. The hearing is scheduled for Monday, June 13.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form. Counsel Chavis is asking for an Executive Session to discuss two litigation cases that are pending: the Ocasio case and Central City Developers case.

9. TENANT REPRESENTATIVE REPORT:

Mr. Clay called on Michael Kelly who gave a brief update on the status of tenant elections being held in several developments.

Commissioner Westbrook stated that the Drug Conference sponsored by the Mayor's Office held earlier this month was very successful and educational.

10. UNFINISHED BUSINESS:

None

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS 60637

TO THE HONORABLE CHAIRMAN OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF CHICAGO

AND THE MEMBERS OF THE BOARD OF TRUSTEES
AND THE FACULTY OF THE UNIVERSITY OF CHICAGO
I have the honor to acknowledge the receipt of your letter of the 10th inst.

and to inform you that the same has been forwarded to the proper authorities
for their consideration. I am, Sir, very respectfully,
Yours very truly,
[Signature]

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS 60637

TO THE HONORABLE CHAIRMAN OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF CHICAGO

AND THE MEMBERS OF THE BOARD OF TRUSTEES
AND THE FACULTY OF THE UNIVERSITY OF CHICAGO

11. NEW BUSINESS:

(a)

RESOLUTION NO. 3190

RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR THE REMOVAL OF ASBESTOS CONTAINING MATERIAL
AT PROJECT CAL 1-43, YERBA BUENA PLAZA WEST
* * * * *

WHEREAS, on April 27, 1988, this Authority advertised for bids for the removal of asbestos containing material at CAL 1-43, Yerba Buena Plaza West; and

WHEREAS, on May 25, 1988, three bids were received and publicly opened and read aloud:

<u>Bidder</u>	<u>Bid Amount</u>
1. ABMS, Inc.	\$1,152,026.00
2. Hazardous Materials Contracting Corporation	\$ 883,000.00
3. MARCOR of California, Inc.	\$1,440,509.00

WHEREAS, the Authority staff has evaluated the bids and found the low bid to be in compliance with all requirements of the bid proposal; and

WHEREAS, HUD has provided sufficient funding from the Comprehensive Improvement Assistance Program CA 1-912 budget to complete this work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Executive Director/Secretary is authorized and directed to execute a contract with Hazardous Materials Contracting Corporation.
2. This contract amount shall not exceed \$883,000.00.
3. This contract award is subject to HUD approval.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: _____

Vice President Chuck moved to adopt Resolution No. 3190 and Commissioner Brooks seconded the motion. Resolution No. 3190 was UNANIMOUSLY ADOPTED.

THE HISTORY OF THE

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

... of the ...

(b)

RESOLUTION NO. 3191

RESOLUTION FOR APPROVAL OF CHANGE ORDER NO. G-1
FOR THE UPGRADING OF GAS METER ROOMS
FOR PROJECT CAL 1-1, HOLLY COURTS

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereinafter called "the Authority", entered into a construction contract with N.V. Heathorn, Inc. for the construction of upgrading the existing gas meter rooms at CAL 1-1, Holly Courts, on August 11, 1987; and

WHEREAS, the Authority wishes to modify the scope of work described by Change Order No. G-1 to this contract; and

WHEREAS, the Authority staff has evaluated the proposal and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in the C.I.A.P. Budget CA 1-912;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order No. G-1 in the amount of \$6,499.42 to N.V. Heathorn, Inc. is hereby approved.
2. The Executive Director is authorized to execute said Change Order.
3. This resolution is effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: _____

Vice President Chuck moved to adopt Resolution No. 3191 and Commissioner Lillian seconded the motion. Resolution No. 3191 was UNANIMOUSLY ADOPTED.

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

(c)

RESOLUTION NO. 3192

RESOLUTION RATIFYING THE AWARD OF A PURCHASE ORDER
TO AUTOMATIC GARAGE DOOR CORPORATION FOR THE
REPLACEMENT OF AUTOMATIC GARAGE DOORS AT 227 BAY STREET
491 31ST AVENUE AND 1855 15TH STREET

* * * * *

WHEREAS, the automatic garage doors located at 227 Bay Street, 491 31st Avenue and 1855 15th Street are inoperative and present a serious breach of the security of these senior citizen developments; and

WHEREAS, because of the breach of security, the Executive Director has determined that the automatic garage doors must be replaced on an emergency basis; and

WHEREAS, the Administrative Services Division solicited quotations for the replacement of the automatic garage doors from seven (7) local contractors; and

WHEREAS, Automatic Garage Door Corporation was the only contractor whose quotation conformed to the specifications developed by the Administrative Services Division, and was submitted in a timely manner;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Commission ratifies the award of a purchase order to Automatic Garage Door Corporation for the replacement of the automatic garage doors located at 227 Bay Street, 491 31st Avenue and 1855 15th Street, in an amount not to exceed \$21,805.00.
2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Brooks moved to adopt Resolution No. 3192 and Vice President Chuck seconded the motion. Resolution No. 3192 was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

(d)

RESOLUTION NO. 3193

RESOLUTION RATIFYING THE EXECUTION OF A CONTRACT
BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND
THE JOHN STEWART COMPANY FOR THE MANAGEMENT OF
THE JOAN SAN JULE APARTMENTS

* * * * *

WHEREAS, in a cooperative effort between the San Francisco Housing Authority and the San Francisco Redevelopment Agency, eight (8) Victorian units, which comprise the development located at 1357 - 1371 Eddy Street and known as the Joan San Jule Apartments, have been completely restored for occupancy by selected residents; and

WHEREAS, because of the limited size of the development, the Housing Management Division has determined that the development can be managed more cost effectively by a private property management firm than by Authority property management staff; and

WHEREAS, because the Joan San Jule Apartments were available for occupancy on May 16, 1988, it was in the best financial and operational interest of the Authority to secure private property management services immediately; and

WHEREAS, recognizing its considerable expertise in the management of both public and private sector housing developments, and its responsibility for the management of more than 650 housing units in the general vicinity of the Joan San Jule Apartments, the Housing Management Division determined that the John Stewart Company possessed the expertise necessary to cost effectively manage the Joan San Jule Apartments in a professional manner; and

WHEREAS, the John Stewart Company agreed to provide a full range of property management services for the Joan San Jule Apartments, in accordance with the regulations established by the Department of Housing and Urban Development for the period May 16 through September 30, 1988 at a cost not to exceed \$10,000.00;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Commission hereby ratifies the execution of a contract with the John Stewart Company for the management of the Joan San Jule Apartments, for the period May 16 through September 30, 1988 and at a cost not to exceed \$10,000.00.
2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, COUNSEL

DATE: _____

Commissioners McNamara and Miller requested a cost breakdown showing the management fee and maintenance costs. Mr. Clay stated that he would provide that information.

Commissioner McNamara moved to adopt Resolution No. 3193 and Commissioner Lillian seconded the motion. Resolution No. 3193 was UNANIMOUSLY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
A LEASE AGREEMENT WITH THE RECREATION AND PARK COMMISSION
FOR TRANSFER OF POSSESSION AND OPERATION OF HUNTER'S POINT
RECREATION CENTER AND ATHLETIC FIELD

* * * * *

WHEREAS, the Commission of the Housing Authority of the City and County of San Francisco (the "Authority") enacted Resolution No. 1285 which authorized execution of an agreement with the Recreation and Park Commission of the City and County of San Francisco (the "City") for transfer of possession and operation of Hunter's Point Recreation Center and Athletic Field, Projects CAL 1-9, 1-17(a), 1-17(B) and 1-18(3); and

WHEREAS, Section 2 of the Executive Agreement authorized the City to have exclusive possession of said property on a year to year basis until such time as either party, at least ninety (90) days prior to the expiration of such a year, notified the other party in writing of its intention to terminate the agreement; and

WHEREAS, the City desires to make substantial improvements to said property which costs in excess of \$200,000.00 and which will have a life cycle of approximately fifteen (15) years; and

WHEREAS, the Authority staff has reviewed said proposed improvements and determined that they are acceptable and in the best interest of the Authority; and

WHEREAS, the City and the Authority are desirous of executing a written lease agreement for said property pursuant to said Joint Working Agreement which will extend for the term of fifteen (15) years, the full cycle of improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Pursuant to said Joint Working Agreement the Executive Director is authorized to execute with the City and County of San Francisco acting through the Recreation and Park Department a written lease agreement in the substantial form as attached hereto as Exhibit A for the term of fifteen (15) years.
2. After the term of the lease, fifteen (15) years, has expired, the lease will thereafter be renewable on a year to year basis consistent with Section 2 of the Joint Working Agreement.
3. To the extent any of the terms of the Joint Working Agreement are inconsistent with said lease, the terms of the lease shall prevail.
4. This resolution shall take effect immediately upon its adoption.

Attachment

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Vice President Chuck moved to adopt Resolution No. 3194 and Commissioner Brooks seconded the motion. Resolution No. 3194 was UNANIMOUSLY ADOPTED.

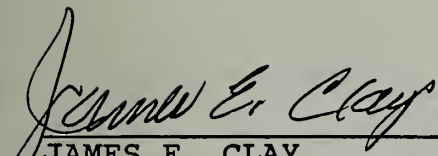
At 4:45 President Fussell left the meeting. Vice President Chuck chaired the remainder of the meeting.

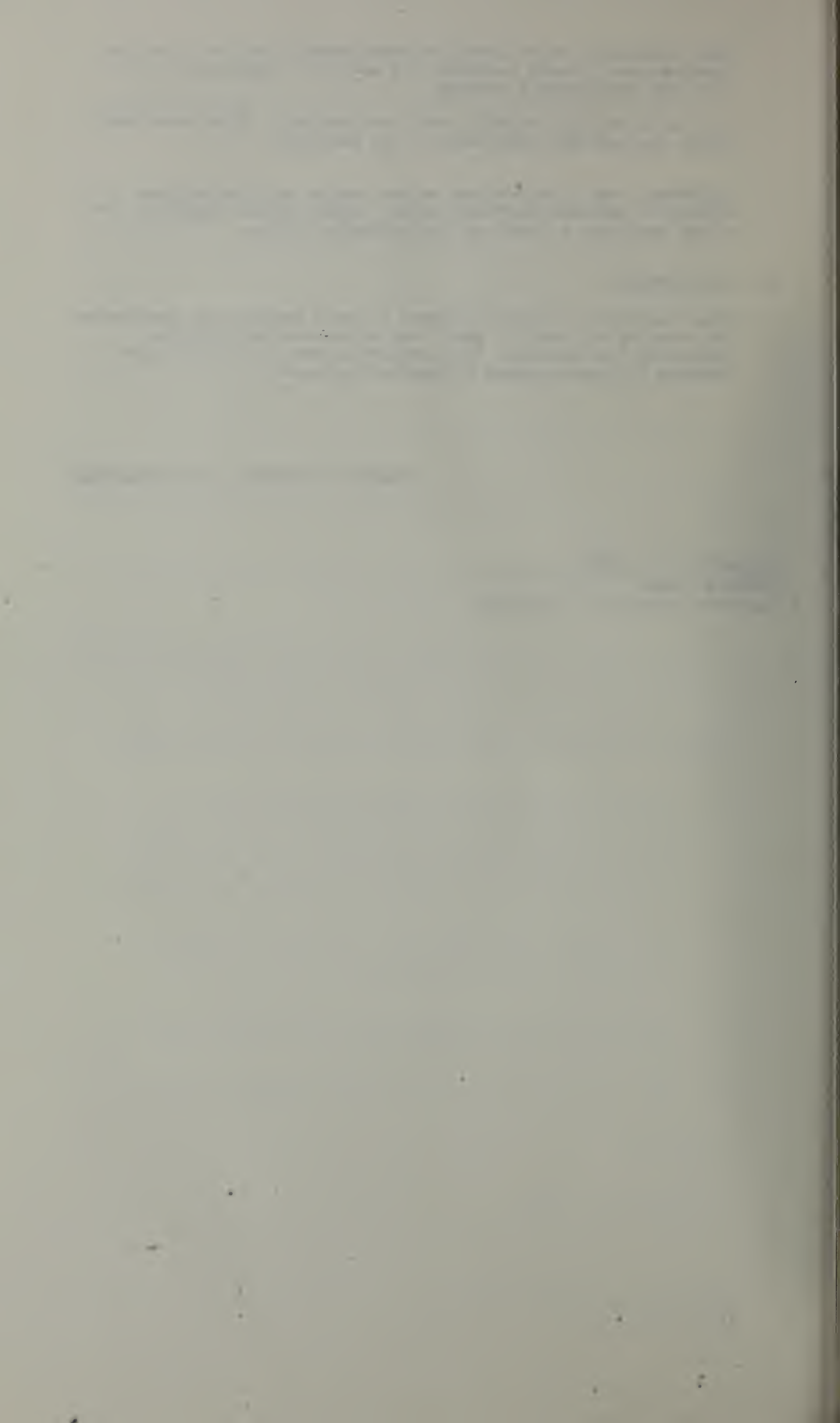
VISITORS: Mr. Clay called on the following visitor who wished to address the Commission: Jewel Green, Hunters View - the need for a clerk at the property office.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of June 9, 1988, was adjourned at 5:00 p.m. Following the meeting, the Commission went into Executive Session to discuss some litigation matters.

JAMES G. FUSSELL, Jr., President


JAMES E. CLAY
Secretary/Executive Director



BETTY BROOKS, Commissioner



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

JUN 23 1988

SAN FRANCISCO
PUBLIC LIBRARY

JUNE 20, 1988

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, JUNE 23, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

JAMES E. CLAY

Secretary/Executive Director

JEC:gb

THE UNIVERSITY OF CHICAGO



PHYSICS DEPARTMENT
CHICAGO, ILL.

1913

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO
FROM THE PHYSICS DEPARTMENT

1913

5F
165
1
23/88
REGULAR MEETING OF THE ~~SAN FRANCISCO~~ HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, JUNE 23, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
James G. Fussell, Jr., Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner

DOCUMENTS DEPT.

JUN 23 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

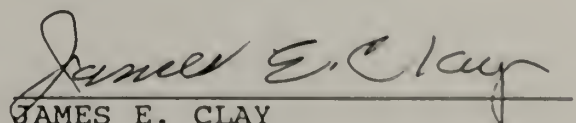
9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Authorizing Award of Contract for General Repair of Thirteen (13) Vacant Units at CAL 1-18(7), Hayes Valley South
- (b) Resolution - Approving Write Off of Vacated Tenant Accounts Receivable
- (c) Resolution - Authorizing the Executive Director to Enter into a Litigation Contract with Outside Counsel in the Matter of Ocasio, et.al. vs. Housing Authority of the City and County of San Francisco, et.al.
- (d) Resolution - Authorizing the Executive Director to Enter into a Litigation Contract with Outside Counsel in the Matter of Central City Developers, Inc. vs. Housing Authority of the City and County of San Francisco, et.al.

12. ADJOURNMENT:


JAMES E. CLAY
Executive Director/Secretary

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60637
1980

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60637
1980

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60637
1980

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60637
1980

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60637
1980

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60637
1980

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60637
1980

SF
H65
#3
6/23/88

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

Minutes

Regular Meeting Held:
Thursday, June 23, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, June 23, 1988 at 4:00 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:00 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
Betty Brooks, Commissioner
Elouise Westbrook, Commissioner
James G. Fussell, Jr., Commissioner
L. Kirk Miller, Commissioner
James McNamara, Commissioner

A quorum was present.

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Roxie McCormick, Sunnydale
Eva Mae Williams, Plaza East and Plaza West
Mary Lou McAlister, Valencia Gardens
Charles Clay
Jan Allen
Jean Freestone, Head Street Block Club
Jewel Green, PHTA

DOCUMENTS DEPT.

JUL 14 1988

SAN FRANCISCO
PUBLIC LIBRARY

3. APPROVAL OF AGENDA:

Mr. Clay requested the addition of three resolutions under new business: Resolution of Commendation to Commissioner L. Kirk Miller for Services to the San Francisco Housing Authority; Resolution of Commendation to Commissioner Betty Brooks for Services to the San Francisco Housing Authority; and Resolution of Commendation to Commissioner Elouise Westbrook for Services to the San Francisco Housing Authority. These resolutions will be added on as items (e) through (g) under new business.

Commissioner Fussell moved to approve the agenda of June 23, 1988 as amended and Commissioner Westbrook seconded the motion. A roll call vote was taken. The amended agenda of June 23, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner McNamara moved to approve the minutes of the annual and regular meeting of June 9, 1988 and Vice President Lillian seconded the motion. The minutes of June 9, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMUNICATIONS:

Mr. Clay noted that the three new Commissioners who have been appointed will be sworn in on Monday, June 27, 5:00 p.m., at City Hall, Room 200.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

7. COMMITTEE REPORT:

None.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form. Counsel Chavis added that a favorable decision has been made by the arbitrator in the grievance regarding the resident assistants. Also, resolutions (c) and (d) on the agenda regarding litigation contracts were discussed in executive session and are before the board for public adoption.

9. TENANT REPRESENTATIVE REPORT:

Mr. Kelly gave a brief report on the status of tenant elections in the various properties. Fifteen of the 20 family developments targeted for elections have officers in place. Three more are scheduled to take place within the next two weeks.

10. UNFINISHED BUSINESS:

In order to consider the feasibility of contracting out the management of Housing Authority units to a private firm, Commissioner McNamara requested that staff do an analysis of what it cost the Authority to manage the senior buildings. Commissioner Westbrook expressed her concerns regarding this approach. Commissioner McNamara clarified that this is an approach that he is just considering and a cost analysis would help him determine if it is worth pursuing.

11. NEW BUSINESS:

(a)

RESOLUTION NO. 3195

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
GENERAL REPAIR OF THIRTEEN (13) VACANT UNITS
AT CAL 1-18(7), HAYES VALLEY SOUTH

* * * * *

WHEREAS, on May 10, 1988, this Authority advertised for bids for the rehabilitation of thirteen (13) vacant units at CAL 1-18(7), Hayes Valley South; and

WHEREAS, on May 23, 1988, three bids were received and publicly opened and read aloud:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Agbayani Construction, Inc.	\$66,584.00
2.	Garraway & Associates	\$81,900.00
3.	European Home Design	\$76,750.00

WHEREAS, the Authority staff has evaluated the bids and found the low bid to be in compliance with all requirements of the bid proposal; and

WHEREAS, HUD has provided sufficient funding from the Community Development Block Grant Budget to complete this work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

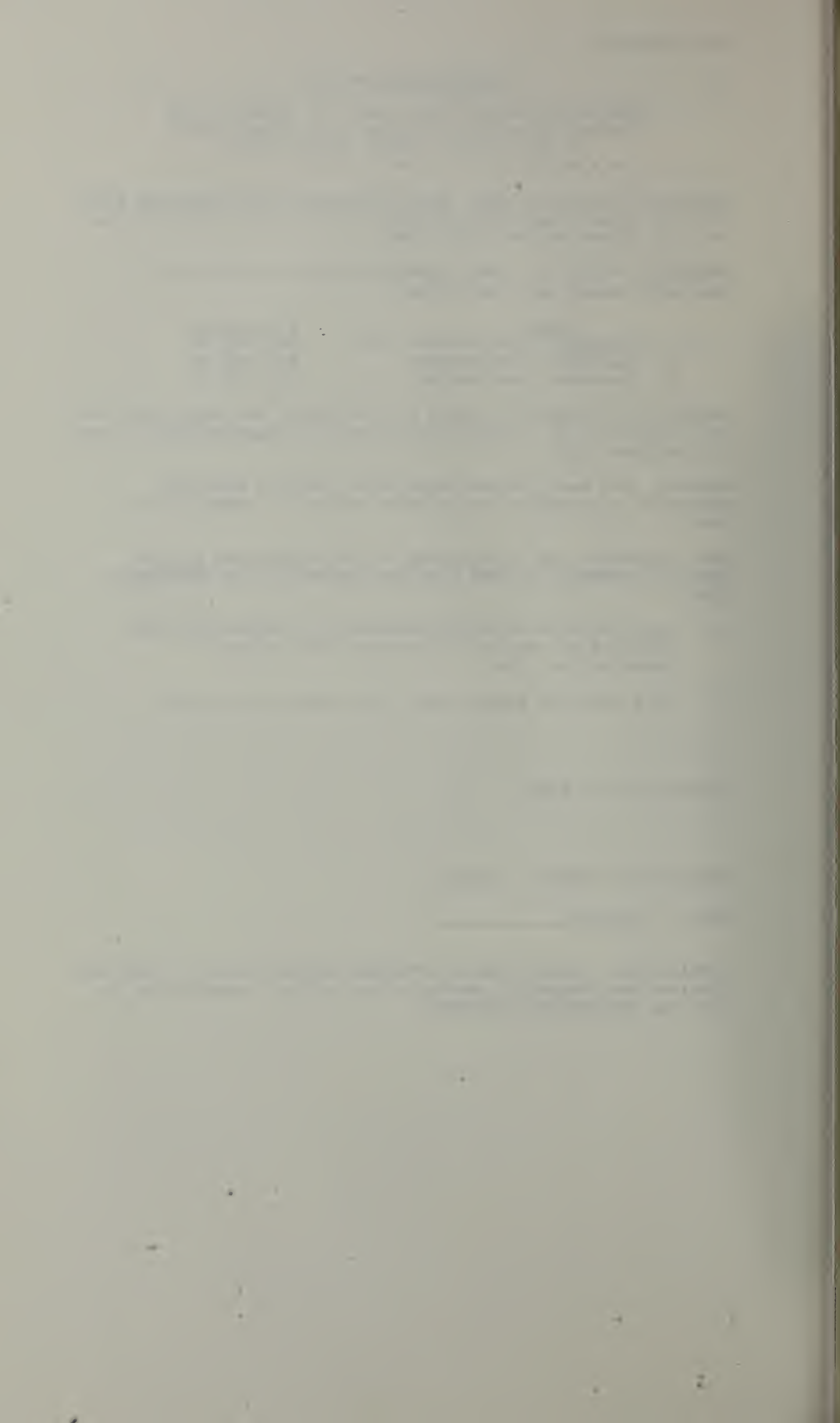
1. The Executive Director/Secretary is authorized and directed to execute a contract with Agbayani Construction, Inc.
2. This contract amount shall not exceed \$66,584.00.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: 6/16/88

Commissioner Fussell moved to adopt Resolution No. 3195 and Commissioner Westbrook seconded the motion. Resolution No. 3195 was UNANIMOUSLY ADOPTED.



(b)

RESOLUTION NO. 3196

RESOLUTION APPROVING WRITE-OFF OF
VACATED TENANT ACCOUNTS RECEIVABLE
* * * * *

WHEREAS, HUD Handbook 7511.1, Chapter 11, Section 1 details procedures relative to the write-offs of Tenant Accounts Receivable; and

WHEREAS, the Handbook requires that the write-offs of Tenant Accounts Receivable must be approved by the Board of Commissioners or by a designated official to whom such authority has been delegated by resolution of the Board of Commissioners; and

WHEREAS, the Board of Commissioners is authorized by Resolution No. 2784, dated February 27, 1986, to write off vacated accounts;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The vacated accounts are approved for write-off as follows:

For the third quarter of Fiscal Year 1987-1988
Debit Balances \$54,195.31.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: 6/20/88

Commissioner Brooks moved to adopt Resolution No. 3196 and Commissioner Westbrook seconded the motion. Resolution No. 3196 was UNANIMOUSLY ADOPTED.

Commissioner Fussell requested that staff develop some policies that would focus on timely rent collections. He noted the large amounts of uncollected rent written off every quarter and how important it was not to let tenants get behind in their rent.

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

Items (c) and (d) were discussed in Executive Session and were before the Board for formal adoption.

(c)

RESOLUTION NO. 3198

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A LITIGATION CONTRACT WITH OUTSIDE COUNSEL
IN THE MATTER OF OCASIO et al. v. HOUSING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO et al.
* * * * *

WHEREAS, Health and Safety Code, Section 34279 authorizes the Housing Authority of the City and County of San Francisco ("SFHA") to employ its own counsel and legal staff; and

WHEREAS, there is currently pending in the Federal District Court for the Northern District of California an action known as Ocasio et al v. SFHA et al., Civil Action No. 86-4568-EFL; and

WHEREAS, the SFHA requires additional legal assistance to adequately defend its interest in said matter; and

WHEREAS, the SFHA desires to hire the law firm of Alexander, Millner and McGee and said firm has been determined to be qualified to represent SFHA in said litigation; and

WHEREAS, HUD Litigation Handbook 1530.1, Rev.-4 requires the SFHA to receive HUD concurrence of any contract with a private attorney for litigation services in excess of \$10,000; and

WHEREAS, HUD has concurred with and approved reasonable fees for said proposed litigation contract;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Executive Director is authorized to enter into a litigation services contract with the law firm of Alexander, Millner & McGee for the rates and fees as authorized and approved by the United States Department of Housing and Urban Development

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner McNamara moved to adopt Resolution No. 3197 and Commissioner Westbrook seconded the motion. Resolution No. 3197 was UNANIMOUSLY ADOPTED.

THE HISTORY OF THE CITY OF BOSTON

FROM THE FIRST SETTLEMENT
TO THE PRESENT TIME
BY
JOSEPH NEALE
OF THE BOSTON BAR
IN TWO VOLUMES
VOL. I.

BOSTON:
PUBLISHED BY
JOSEPH NEALE
AT THE SIGN OF THE STAR
IN THE CORNER OF
NASSAU AND NATHAN STREETS.
1846.

(d)

RESOLUTION NO. 3198

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A LITIGATION CONTRACT WITH OUTSIDE COUNSEL IN THE MATTER
OF CENTRAL CITY DEVELOPERS, INC. v. HOUSING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO et al.

* * * * *

WHEREAS, Health and Safety Code, Section 34279 authorizes the Housing Authority of the City and County of San Francisco ("SFHA") to employ its own counsel and legal staff; and

WHEREAS, there is currently pending in the Federal District Court for the Northern District of California an action known as Central City Developers, Inc. v. SFHA et al., Civil Action No. 888-115; and

WHEREAS, the SFHA requires additional legal assistance to adequately defend its interest in said matter; and

WHEREAS, the SFHA desires to hire the law firm of Goldfarb & Lipman and said firm has been determined to be qualified to represent SFHA in said litigation; and

WHEREAS, HUD Litigation Handbook 1530.1, Rev.-4 requires the SFHA to receive HUD concurrence of any contract with a private attorney for litigation services in excess of \$10,000; and

WHEREAS, HUD has concurred with and approved reasonable fees for said proposed litigation contract;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Executive Director is authorized to enter into a litigation services contract with the law firm of Goldfarb & Lipman for the rates and fees as authorized and approved by the United States Department of Housing and Urban Development

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner McNamara moved to adopt Resolution No. 3198 and Commissioner Westbrook seconded the motion. Resolution No. 3198 was UNANIMOUSLY ADOPTED.

(e)

RESOLUTION NO. 3199

RESOLUTION OF COMMENDATION TO
COMMISSIONER L. KIRK MILLER FOR SERVICES
TO THE SAN FRANCISCO HOUSING AUTHORITY
* * * * *

WHEREAS, Mr. L. Kirk Miller was appointed on January 16, 1986 by Mayor Dianne Feinstein to serve as a commissioner of the San Francisco Housing Authority; and

WHEREAS, during his tenure as commissioner, he faithfully and diligently discharged his duties; and

WHEREAS, Mr. Miller has always expressed concern for the well-being of the residents of public housing; and

WHEREAS, Mr. Miller has earned the abiding respect of the Commission, staff and residents of this Authority for his dedication to the principles of public service;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO deems it proper and fitting that it hereby extends to Commissioner L. Kirk Miller its deepest appreciation for these valued services.

/s/ Harry Chuck
Reverend Harry Chuck, President

/s/ Lewis Lillian
Lewis Lillian, Vice President

/s/ Betty Brooks
Betty Brooks, Commissioner

/s/ Elouise Westbrook
Elouise Westbrook, Commissioner

/s/ James G. Fussell, Jr.
James G. Fussell, Jr.,
Commissioner

/s/ James McNamara
James McNamara, Commissioner

/s/ James E. Clay
James E. Clay
Secretary/Executive Director

Commissioner McNamara read aloud Resolution No. 3199.
Commissioner Fussell moved to adopt Resolution No. 3199 and
Commissioner McNamara seconded the motion. Resolution No.
3199 was UNANIMOUSLY ADOPTED.

Commissioner Miller stated that the Authority has come a long way over the past 2-1/2 years under the direction of the Executive Director and he felt that it was on the right path. The Commission and audience applauded Commissioner Miller.

(e)

RESOLUTION NO. 3200

RESOLUTION OF COMMENDATION TO
COMMISSIONER BETTY BROOKS FOR SERVICES
TO THE SAN FRANCISCO HOUSING AUTHORITY
* * * * *

WHEREAS, Ms. Betty Brooks was appointed on August 23, 1979 by Mayor Dianne Feinstein to serve as the second tenant commissioner representing the family developments of the San Francisco Housing Authority; and

WHEREAS, during her tenure as commissioner for the past nine years and as Vice President from October 1980 through June 1983, she faithfully and diligently discharged her duties; and

WHEREAS, Ms. Brooks has always expressed great concern for the well-being of the residents of public housing; and

WHEREAS, Ms. Brooks has earned the abiding respect of the Commission, staff and residents of this Authority for her loyalty to the principles of public service;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO deems it proper and fitting that it hereby extends to Commissioner Betty Brooks its deepest appreciation for these valued services.

/s/ Harry Chuck
Reverend Harry Chuck, President

/s/ Lewis Lillian
Lewis Lillian, Vice President

/s/Elouise Westbrook,
Elouise Westbrook, Commissioner

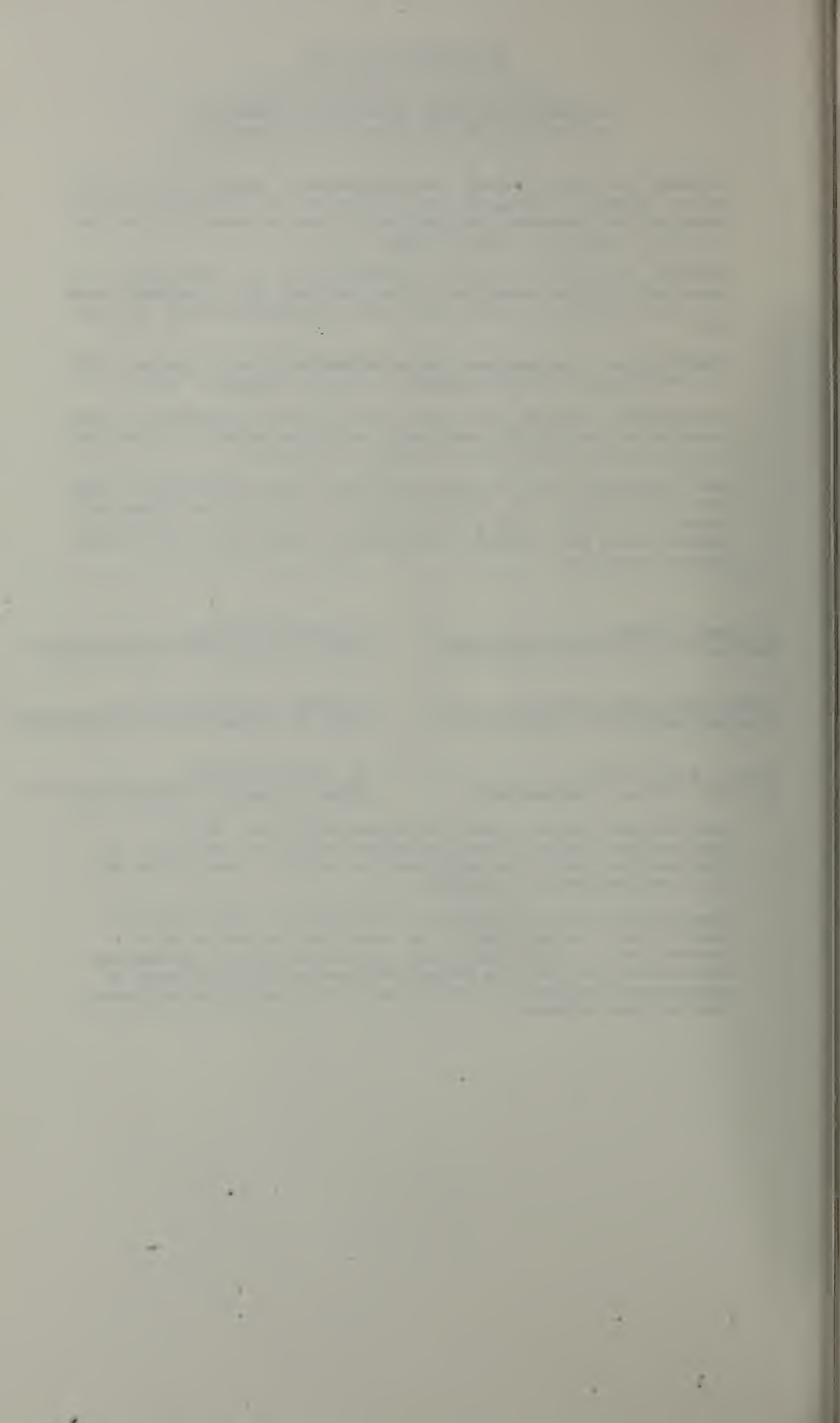
/s/James G. Fussell, Jr.
James G. Fussell, Jr., Commissioner

/s/ L. Kirk Miller
L. Kirk Miller, Commissioner

/s/ James McNamara
James McNamara, Commissioner

Commissioner Lillian lead aloud Resolution No. 3200.
Commissioner Fussell moved to adopt Resolution No. 3200 and
Commissioner Westbrook seconded the motion. Resolution No.
3200 was UNANIMOUSLY ADOPTED.

Commissioner Brooks thanked the Commission, staff and the tenants for the opportunity to serve the Authority as a Commissioner. She stated that it has been a very rewarding experience and that she would continue to work and help in whatever way she can. The audience and Commission applauded Commissioner Brooks.



(g)

RESOLUTION NO. 3201

RESOLUTION OF COMMENDATION TO
COMMISSIONER ELOUISE WESTBROOK FOR SERVICES
TO THE SAN FRANCISCO HOUSING AUTHORITY

* * * * *

WHEREAS, Ms. Elouise Westbrook was appointed on May 15, 1980 by Mayor Dianne Feinstein to serve as a commissioner of the San Francisco Housing Authority; and

WHEREAS, during her tenure as commissioner for the past eight years and as President from May 1983 through June 1985, she faithfully and diligently discharged her duties; and

WHEREAS, Ms. Westbrook has always expressed concern for the well-being of the residents of public housing; and

WHEREAS, Ms. Westbrook has earned the abiding respect of the Commission, staff and residents of this Authority for her loyalty to the principles of public service;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO deems it proper and fitting that it hereby extends to Commissioner Elouise Westbrook its deepest appreciation for these valued services.

/s/ Harry Chuck
Reverend Harry Chuck, President

/s/ Lewis Lillian
Lewis Lillian, Vice President

/s/ Betty Brooks
Betty Brooks, Commissioner

/s/James G. Fussell, Jr.
James G. Fussell, Jr., Commissioner

/s/ L. Kirk Miller
L. Kirk Miller, Commissioner

/s/ James McNamara
James McNamara, Commissioner

Commissioner Fussell read out loud Resolution No. 3201.
Commissioner McNamara moved to adopt Resolution No. 3201 and
Commissioner Lillian seconded the motion. Resolution No.
3201 was UNANIMOUSLY ADOPTED.

Commissioner Westbrook thanked everyone and stated that it has been an honor and a pleasure to work with the tenants, the Commission and the staff. She stated that she will continue working towards the goal of providing safe, decent and sanitary housing for public housing residents. The audience and Commission applauded Commissioner Westbrook.

Commissioner Brooks left the meeting at 4:45 p.m.

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

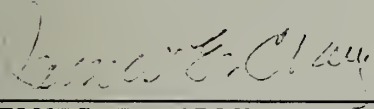
VISITORS: Mr. Clay called on the following visitors who wished to address the Commission: Mary Lou McAlister, Valencia Gardens; Roxie McCormick, Sunnydale - regarding the dope situation; Eva Mae Williams, Plaza East - regarding the gates; Charles Clay - seeking housing; Jean Freestone, Randolph and Head Block Club - regarding the need for security; Jewel Green, Hunters View;

At 5:10 Mayor Art Agnos arrived and presented a Certificate of Commendation to each of the three commissioners who are leaving the Commission: Commissioner Miller, Commissioner Westbrook and Commissioner Brooks. Commissioner Brooks was not present at this time. He thanked the commissioners for their hard work and stated that he wanted to publicly acknowledge and commend them for serving on the Board of Commissioners of the Housing Authority.

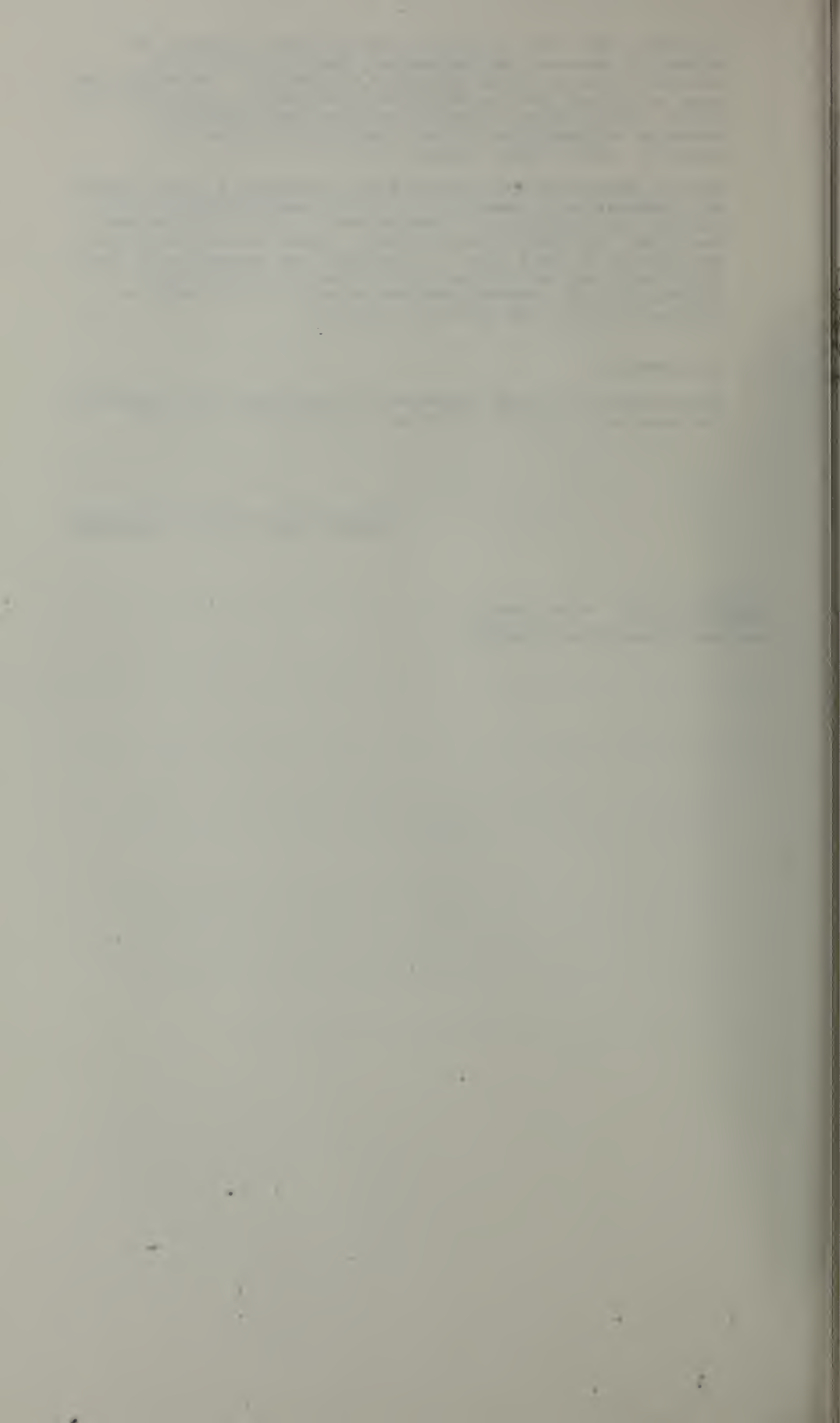
12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of June 23, 1988 was adjourned at 5:20 p.m.

REVEREND HARRY CHUCK, President


JAMES E. CLAY

Secretary/Executive Director



F
65
+
4/88



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

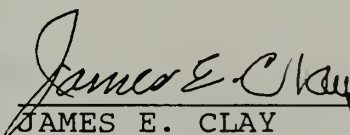
JUL 14 1988

SAN FRANCISCO
PUBLIC LIBRARY

JULY 11, 1988

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, JULY 14, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.



JAMES E. CLAY

Secretary/Executive Director

JEC:gb

THE UNIVERSITY OF CHICAGO
LIBRARY



1900
1901
1902

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
LIBRARY
1900
1901
1902

THE UNIVERSITY OF CHICAGO
LIBRARY

6F
65
1
4/88
REGULAR MEETING OF THE ~~SAN FRANCISCO~~ HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, JULY 14, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

DOCUMENTS DEPT.

JUL 14 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

Seating of Commissioner Robert J. Boileau
Seating of Commissioner James E. Goode
Seating of Commissioner Helen Mason

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Authorizing Awarding the Contract for Security Lighting at CAL 1-4, Valencia Gardens
- (b) Resolution - Authorizing the Executive Director to Enter into a Contract for the Bathroom Remodeling at North Beach, CAL 1-11
- (c) Resolution - Authorizing the Executive Director to Enter into a Contract for the Bathroom Remodeling at North Ping Yuen, CAL 1-18(6)
- (d) Resolution - Authorizing the Execution of a Contract between the San Francisco Housing Authority and Mehler & Associates for Services to Monitor and Inspect the Removal of Asbestos from Existing Building at Yerba Buena Plaza West, CAL 1-18(2)

ORIGINAL ARTICLES

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919

CONTENTS
The Journal of the American Medical Association
Published Weekly
Chicago, Ill., May 1, 1919

CONTENTS

Original Articles

The Journal of the American Medical Association

Published Weekly

Chicago, Ill., May 1, 1919

CONTENTS
The Journal of the American Medical Association
Published Weekly
Chicago, Ill., May 1, 1919

Original Articles

The Journal of the American Medical Association

Published Weekly

Chicago, Ill., May 1, 1919

11

CONTENTS

The Journal of the American Medical Association
Published Weekly
Chicago, Ill., May 1, 1919

CONTENTS
The Journal of the American Medical Association
Published Weekly
Chicago, Ill., May 1, 1919

CONTENTS
The Journal of the American Medical Association
Published Weekly
Chicago, Ill., May 1, 1919

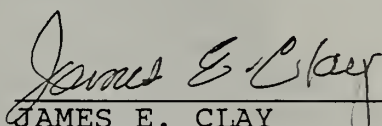
CONTENTS
The Journal of the American Medical Association
Published Weekly
Chicago, Ill., May 1, 1919

CONTENTS
The Journal of the American Medical Association
Published Weekly
Chicago, Ill., May 1, 1919

New Business (cont.)

- (e) Resolution - Authorizing Award of Rehabilitation
Contract for CAL 1-30, 345 Hermann Street
- (f) Resolution - Authorizing Contract Construction
Inspection Services with Tom Bulger for
North Beach, CAL 1-11, and Potrero
Terrace, CAL 1-2, Boiler Rehabilitation
Work
- (g) Resolution - Amending the Tenant Admission and
Occupancy Policies Manual to Incorporate
Federally Mandated Preferences

12. ADJOURNMENT:



JAMES E. CLAY
Secretary/Executive Director

JUL 28 1988

SAN FRANCISCO
PUBLIC LIBRARY

== HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

Minutes

Regular Meeting Held:
Thursday, July 14, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, July 14, 1988 at 4:05 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:05 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, Vice President
Lewis Lillian, Commissioner
James G. Fussell, President
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

A quorum was present.

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Basilissa Dow
Jan Allen
Linda Williams
Mary McAlister, Valencia Gardens
Cleola Richardson, Westside Courts and P.H.T.A.
Jewel Green, Hunters View

3. APPROVAL OF AGENDA:

President Chuck noted the addition of another item under new business: (h) Resolution Approving the 1989 Community Development Program for the San Francisco Housing Authority and Authorizing Submitting this 1989 Program to the Mayor's Office of Community Development.

Commissioner Fussell moved to amend the agenda of July 14, 1988 and Vice President Lillian seconded the motion. Amendment of the agenda was UNANIMOUSLY APPROVED. Commissioner Fussell moved to approve the agenda of July 14, 1988 as amended and Vice President Lillian seconded the motion. The amended agenda of July 14, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner Fussell moved to approve the minutes of June 23, 1988 and Vice President Lillian seconded the motion. The minutes of June 23, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMUNICATIONS:

None.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Clay noted that a meeting of the newly elected tenant association officers from the various properties was held earlier this week. The swearing in of the officers was postponed. A future meeting will be held and the officers will be sworn in and efforts will be made to reestablish PHTA.

Mr. Clay also called attention to the final application for Comprehensive Improvement Assistance Program (CIAP) funds. This item will be before the board for approval at the next Commission meeting. The proposal was included in the supplementary packet that was distributed to the Commissioners.

Seating of Commissioners Boileau, Goode and Mason: Mr. Clay announced that the Authority has received papers from the Mayor's office appointing Robert J. Boileau, Reverend James E. Goode and Helen Mason to the Commission. Commissioner Fussell moved to accept and file the papers received from the Mayor's office and Vice President Lillian seconded the motion. The motion was UNANIMOUSLY ADOPTED. Commissioner Fussell moved to seat Robert J. Boileau, Reverend James E. Goode and Helen Mason to the Commission. Vice President Lillian seconded the motion. The motion was UNANIMOUSLY ADOPTED. President Chuck introduced the new Commissioners and welcomed them to the Commission.

7. COMMITTEE REPORT:

Mr. Clay stated that there have been no committee meetings. President Chuck announced the following committee appointments:

- Personnel: Chuck, Chair; Boileau and Goode
- Site and Design: Lillian, Chair; Boileau and Mason
- Tenant Relations: Mason, Chair; Goode and McNamara;
- Finance: Fussell, Chair; Lillian and McNamara;
- Audit: Chuck, Fussell and Lillian

President Chuck stated that a description of the duties of the committees and the staff resource person for each committee will be sent to the Commissioners. Mr. Clay introduced the Division Directors and the Special Assistant to the new Commissioners.

A Finance Committee meeting was scheduled for Tuesday, July 26.

8. REPORT OF COUNSEL:

The Report of Counsel summarizing activities for the quarter has been submitted in written form.

Pursuant to Government Code Section 54956.9, Counsel Chavis requested an executive session to discuss litigation matters.

9. TENANT REPRESENTATIVE REPORT:

Mr. Michael Kelly, staff liaison to PHTA, gave an update on the status of tenant organizations in the various developments. The focus is to hold elections at the three or four remaining developments that have not had elections.

10. UNFINISHED BUSINESS:

President Chuck stated that he is considering that in future meetings tenant comments will be at the beginning of the agenda. He asked for comments from the other Commissioners.

Commissioner Lillian noted that a San Francisco Alive event was taking place at Alice Griffith today. About 100 children were involved as well as the S. F. Conservation Corps. There are S.F. Alive events planned throughout the rest of the summer. Mr. Clay called attention to the memo listing these events which was included in the packet.

11. NEW BUSINESS:

(a) RESOLUTION NO. 3202

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO ENTER INTO A CONTRACT FOR SECURITY LIGHTING
AT CAL 1-4, VALENCIA GARDENS

* * * * *

WHEREAS, Community Development Program funds have been allocated to improve the Security Lighting at CAL 1-4, Valencia Gardens; and

WHEREAS, the Authority advertised for and received bids for this work as follows:

1. Mayer Electric	\$ 13,841.00
2. A. American Electric Service Co.	\$ 14,400.00
3. Pacific Associated Electrical Contract	\$ 16,700.00
4. Custom Electric Co.	\$ 17,383.00
5. M.D. & H. Electrics	\$ 33,618.00

WHEREAS, all contractors have complied with the bidding requirements; and

WHEREAS, all additional relevant documents submitted by the low bidder have been reviewed and found to be in order; and

WHEREAS, the low bid is within the budget;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Executive Director is hereby authorized to award the contract to the low bidder Mayer Electric in the amount of \$13,841.00.
2. That the Executive Director will do everything proper to expedite this line item to completion.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: 7/11/88

Commissioner Fussell moved to adopt Resolution No. 3202 and Vice President Lillian seconded the motion. Resolution No. 3202 was UNANIMOUSLY ADOPTED.

(b)

RESOLUTION NO. 3203

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO ENTER INTO A CONTRACT FOR THE BATHROOM REMODELING
AT NORTH BEACH, CAL 1-11

* * * * *

WHEREAS, the San Francisco Housing Authority has received Community Development Block Grant funds for the installation of showers at North Beach Project; and

WHEREAS, the Authority advertised for, and received seven (7) bids for the installation of the showers as follows:

Vince Tang Construction Co.	\$ 152,000
Coast Geo. Construction, Inc.	\$ 161,873
P.F.W. Associates Inc.	\$ 175,000
Trico Construction Co.	\$ 187,000
Carlin Company Inc.	\$ 217,390
Angotti & Reilly	\$ 218,000
Tien King Construction Co.	\$ 268,000

WHEREAS, all contractors have complied with the bidding requirements; and

WHEREAS, all relevant documents of the low-bidder have been checked and found to be in order; and

WHEREAS, the low bid is within the allocated CDBG funds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Executive Director is hereby authorized to award the contract to the low bidder, Vince Tang Construction Company, in the amount of \$152,000.
2. That the Executive Director will do everything proper to expedite this line item to completion.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Fussell moved to adopt Resolution No. 3203 and Vice President Lillian seconded the motion. Resolution No. 3203 was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

(c)

RESOLUTION NO. 3204

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A CONTRACT FOR THE BATHROOM REMODELING
AT NORTH PING YUEN, CAL 1-18(6)

* * * * *

WHEREAS, the San Francisco Housing Authority has received Community Development Funds for the remodeling of bathrooms at Ping Yuen North; and

WHEREAS, the Authority advertised for, and received five (5) bids for the installation of the shower and related work as follows:

1.	P.F.W. Associates Inc.	\$ 261,800
2.	Coast Geo Construction Inc.	\$ 269,950
3.	A. Sligom	\$ 320,876
4.	Carlin Company Inc.	\$ 371,281
5.	Angotti & Reilly	\$ 434,281

WHEREAS, all contractors have complied with the bidding requirements; and

WHEREAS, all relevant bid documents of the low bidder have been checked and found to be in order; and

WHEREAS, the low bid is within the allocated CDBG funds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Executive Director is hereby authorized to award the contract to the low bidder, P.F.W. Associates Inc. in the amount of \$261,800.
2. That the Executive Director will do everything proper to expedite this line item to completion.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Fussell moved to adopt Resolution No. 3204 and Vice President Lillian seconded the motion. Resolution No. 3204 was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE DIVISION OF THE PHYSICAL SCIENCES
FOR THE YEAR 1961-1962

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE DIVISION OF THE PHYSICAL SCIENCES
FOR THE YEAR 1961-1962

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE DIVISION OF THE PHYSICAL SCIENCES
FOR THE YEAR 1961-1962

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE DIVISION OF THE PHYSICAL SCIENCES
FOR THE YEAR 1961-1962

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE DIVISION OF THE PHYSICAL SCIENCES
FOR THE YEAR 1961-1962

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE DIVISION OF THE PHYSICAL SCIENCES
FOR THE YEAR 1961-1962

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE DIVISION OF THE PHYSICAL SCIENCES
FOR THE YEAR 1961-1962

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE DIVISION OF THE PHYSICAL SCIENCES
FOR THE YEAR 1961-1962

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE DIVISION OF THE PHYSICAL SCIENCES
FOR THE YEAR 1961-1962

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

(d)

RESOLUTION NO. 3205

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND
MEHLER & ASSOCIATES FOR SERVICES TO MONITOR AND
INSPECT THE REMOVAL OF ASBESTOS FROM EXISTING BUILDINGS
AT YERBA BUENA PLAZA WEST, CAL 1-18(2)

* * * * *

WHEREAS, the existing buildings at Yerba Buena Plaza West are scheduled to be replaced with new apartments; and

WHEREAS, these buildings contain asbestos materials, and the materials must be safely removed before the existing buildings are demolished; and

WHEREAS, an asbestos abatement contractor has been selected to remove this asbestos; and

WHEREAS, to ensure that the work is done correctly and that the entire effort is properly documented, monitoring, air sampling and inspection services are required by a certified Industrial Hygienist; and

WHEREAS, the Authority requested proposals from three qualified firms: Galson Technical Services, the F.P.E. Group and Eric Mehler Associates, to provide these services and after an evaluation of qualifications, cost and availability, determined that Mehler and Associates is the appropriate firm for this work; and

WHEREAS, Mehler and Associates has agreed to provide the required consulting services for a not to exceed fee of \$37,350.00; and

WHEREAS, funding is available from HUD for this work; and

WHEREAS, HUD approval is required before an agreement can be formally executed for this work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Secretary/Executive Director is authorized to execute an agreement with Mehler and Associates to provide required monitoring and inspection for the removal of asbestos for a fee not to exceed \$37,350.00.
2. That this Resolution is contingent upon HUD's approval.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: 7/11/88

Commissioner Fussell moved to adopt Resolution No. 3205 and Vice President Lillian seconded the motion. Resolution No. 3205 was UNANIMOUSLY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO ENTER INTO A CONTRACT FOR REHABILITATION
OF CAL 1-30, 345 HERMANN STREET

* * * * *

WHEREAS, the San Francisco Housing Authority has received CIAP funds from the Department of Housing and Urban Development for the complete rehabilitation of 345 Hermann Street, CAL 1-30; and

WHEREAS, the Authority advertised for bids on May 10, 1988, and publicly opened two (2) bids on June 23, 1988 as follows:

- | | | |
|----|---------------------|------------|
| 1. | Angotti and Reilly | \$ 636,000 |
| 2. | Carlin Company Inc. | \$ 647,385 |

WHEREAS, both contractors have complied with the bidding requirements; and

WHEREAS, all relevant documents of the low bidder have been checked and found to be in order;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Executive Director is hereby authorized to award the contract for rehabilitation of 345 Hermann Street, to the low bidder Angotti and Reilly in the amount of \$636,000.
2. That the Executive Director will do everything proper to expedite this line item to completion.
3. That this approval by the S.F.H.A. Commissioners is subject to concurrence by the Department of Housing and Urban Development.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

In response to Commissioner McNamara's question, Al Nelson, Director of Facilities Management, elaborated on the rehabilitation plans for 345 Hermann which include--changing the entrance from Hermann to Duboce Street, changing the siding of the building, painting both the interior and exterior, remodeling the kitchens and recarpeting interior hallways.

Commissioner Fussell moved to adopt Resolution No. 3206 and Vice President Lillian seconded the motion. Resolution No. 3206 was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RESEARCH REPORT NO. 1000

1. The first part of the report describes the experimental work carried out during the last year. The results of the experiments are given in the following table:

Experiment	Result
1. The effect of temperature on the rate of reaction.	The rate of reaction increases with increasing temperature.
2. The effect of concentration on the rate of reaction.	The rate of reaction increases with increasing concentration.
3. The effect of catalyst on the rate of reaction.	The rate of reaction is increased by the presence of a catalyst.

2. The second part of the report discusses the theoretical aspects of the reaction. It is shown that the reaction is of the first order with respect to the concentration of the reactant. The rate constant of the reaction is found to be $k = 0.001 \text{ min}^{-1}$ at 25°C .

3. The third part of the report describes the physical properties of the reaction products. It is found that the products are stable at room temperature and do not undergo further reaction.

4. The fourth part of the report discusses the mechanism of the reaction. It is proposed that the reaction proceeds via a two-step process. In the first step, the reactant is converted into an intermediate. In the second step, the intermediate is converted into the product.

5. The fifth part of the report discusses the conclusions of the work. It is concluded that the reaction is of the first order with respect to the concentration of the reactant. The rate constant of the reaction is found to be $k = 0.001 \text{ min}^{-1}$ at 25°C .

RESOLUTION AUTHORIZING CONTRACT CONSTRUCTION INSPECTION
SERVICES WITH THOMAS BULGER FOR NORTH BEACH, CAL 1-11,
AND POTRERO TERRACE, CAL 1-2, BOILER REHABILITATION
* * * * *

WHEREAS, the staff of the Housing Authority of the City and County of San Francisco, hereafter "the Authority", has need of retaining a heating plant-experienced inspector for the heating plant rehabilitation construction projects at Potrero Terrace and North Beach; and

WHEREAS, the Authority entered into a construction inspection contract dated September 9, 1987 with Thomas Bulger; and

WHEREAS, Thomas Bulger has proposed executing such services on an hourly basis of forty dollars (\$40.00) per hour; and

WHEREAS, funds for the needed inspection services are available in the CIAP Modernization Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That said agreement with Thomas Bulger for Inspection Consultant contracts be amended in the amounts of \$9,500 for the Potrero Terrace boiler construction and \$6,000 for the North Beach Place boiler construction.
2. That the Secretary-Executive Director is authorized to execute said amendment with the above-mentioned consultant on behalf of the Authority.
3. That this resolution becomes effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Fussell moved to adopt Resolution No. 3207 and Commissioner McNamara seconded the motion. Resolution No. 3207 was UNANIMOUSLY ADOPTED.

RESOLUTION AMENDING THE TENANT ADMISSION
AND OCCUPANCY POLICIES MANUAL TO INCORPORATE
FEDERALLY MANDATED PREFERENCES

* * * * *

WHEREAS, Congress has established mandatory preferences to be given to families and individuals who apply for assistance under housing programs administered by Public Housing Agencies (PHA); and

WHEREAS, all Housing Authorities must implement HUD's final rules on preferences no later than July 13, 1988; and

WHEREAS, the federal preferences will require an amendment to the Tenant Admission and Occupancy Policies Manual adopted by the Commission in December 1986; and

WHEREAS, the staff of the agency has developed new admissions procedures and assignment policies consistent with the federal mandate, giving each preference category equal weight; and

WHEREAS, the Board of Commissioners recognizes its obligation to revise the Tenant Admission and Occupancy Policies Manual to meet the federal mandate;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. The Tenant Admission and Occupancy Policies Manual is amended to incorporate the federally mandated changes as set forth in the attachment to this resolution, Admission Procedures and Assignment Policies.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: _____

Thomas Gholson, Director of Housing Management, provided some background information. The intent of the federal mandate is to insure that those most in need are housed. Staff has devised a method to implement the preferences so that it has minimal impact on people on the waiting list. This has been done by giving the preferences all equal weight. It was his conclusion that most of the families on the waiting list will be able to declare a preference. The Authority is required to adopt this policy because it went into effect, as of yesterday, July 13. A very lengthy discussion followed. The Commission expressed their concerns regarding the need to make decisions against a deadline without adequate review by the Commission or tenants--specially in cases such as this which will affect tenants. Commissioner McNamara suggested that in the future a Committee of the Commission be given a chance to study and review these resolutions before presentation to the full Board. Commissioner Goode stressed the importance of giving the Commission adequate time to review resolutions that they are being asked to approve.

Commissioner Fussell moved to adopt Resolution No. 3208 and Vice President Lillian seconded the motion. Resolution No. 3208 was UNANIMOUSLY ADOPTED.

President Chuck called on the audience who had questions and concerns regarding this resolution.

THE UNIVERSITY OF CHICAGO
CHICAGO, ILL.
JANUARY 1, 1911

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO
FROM THE DEAN OF THE FACULTY

SIR: I have the honor to acknowledge the receipt of your letter of the 28th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very respectfully,
J. H. COOPER, Dean of the Faculty

THE UNIVERSITY OF CHICAGO
CHICAGO, ILL.

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO
FROM THE DEAN OF THE FACULTY

SIR: I have the honor to acknowledge the receipt of your letter of the 28th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very respectfully,
J. H. COOPER, Dean of the Faculty

THE UNIVERSITY OF CHICAGO
CHICAGO, ILL.

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO
FROM THE DEAN OF THE FACULTY

SIR: I have the honor to acknowledge the receipt of your letter of the 28th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very respectfully,
J. H. COOPER, Dean of the Faculty

THE UNIVERSITY OF CHICAGO
CHICAGO, ILL.

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO
FROM THE DEAN OF THE FACULTY

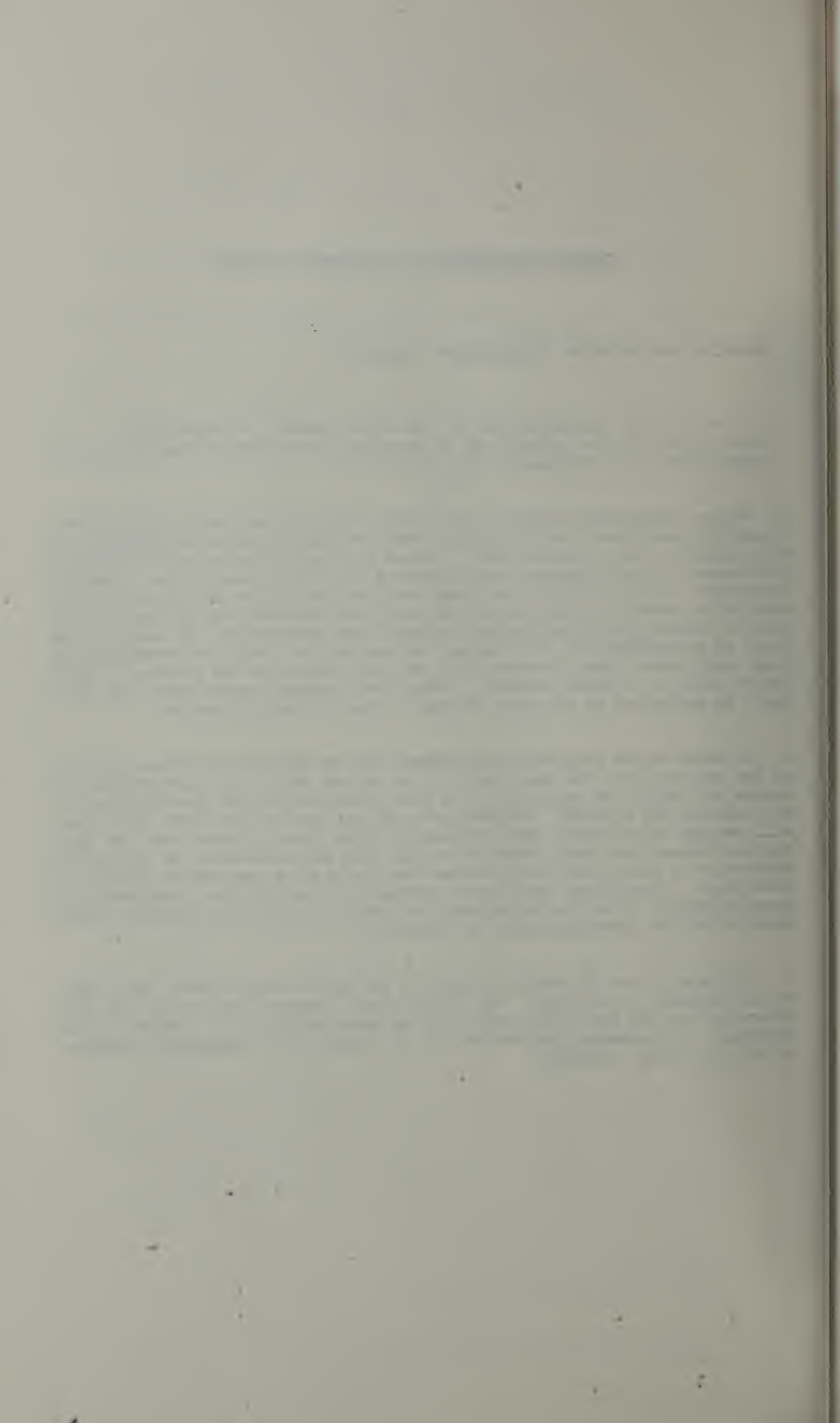
SIR: I have the honor to acknowledge the receipt of your letter of the 28th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very respectfully,
J. H. COOPER, Dean of the Faculty

ADMISSION PROCEDURES AND ASSIGNMENT POLICIES

HOUSING ASSISTANCE APPLICATION PROCESS

1. Following registration of new applicants, orientation briefings will be scheduled to provide information regarding the procedures for processing applications.
2. At the orientation briefings, applicants will be scheduled for individual screening interviews. At the initial interview, all information relevant to eligibility; family composition, income and certification of a federal preference will be documented and maintained in the applicant's file. Various statements and forms will be completed to determine the applicant's eligibility status. Subsequently, the applicant is sequenced on the waiting list by priority according to their status. The sequence will be based in the order of preferences set forth below. Within waiting lists for each bedroom size, applicants from a subordinate category shall not be offered a unit before those in a higher category. Within each category established, the list shall be maintained by the date and time of the written application.
3. As units become available for occupancy and an applicant reaches the top of the waiting list, the applicant will be scheduled for an appointment to update and verify the application. A final determination of the applicant's eligibility will be made. Information provided during the first interview will require third party verification at this time. If more than 90 days elapses between the final interview and the time the individual or family is referred to a unit, then their income and claim to a preference should be reverified. Appropriate verification necessary to qualify for a preference is detailed below. An eligible applicant who qualifies will be offered a unit when one of the appropriate size is available.
4. If the applicant is denied eligibility for housing assistance, they must be so notified in writing. The notice must discuss the reasons for the determination and offer the applicant an opportunity for a review of the decision. If requested, the review will be conducted by a designated employee or officer of the Authority.



ORDER OF PREFERENCE

In selecting applicants for admission, priority will be granted to applicants in the following manner.

A. **FEDERAL PREFERENCES** - Eligible applicants for Conventional Public Housing who qualify for any of the Federal preferences are to receive assistance before any other applicant who is not so qualified. The Federal preferences will be given equal weight and applied as defined below. (See referenced Federal Regulations for detailed definition)

INVOLUNTARY DISPLACEMENT: Applicants without housing because of natural disasters, such as fire or flood; federal, state or city action in connection with code enforcement or a public improvement or development program; action taken by a property owner, other than a rent increase, that is beyond the control of the applicant; actual or threatening domestic abuse. In all cases, if the applicant moves into suitable replacement housing, they no longer qualify for the involuntarily displacement preference category. (24 CFR 960.211(d))

Verification of an applicant's involuntary displacement is certified by documentation completed by any one of the following agencies: a government agency stating an applicant has been or will be displaced by a disaster or government action; an owner stating an applicant has been or will be displaced due to owner action; an institution that provides shelter or counseling to victims of domestic abuse stating an applicant has been or will be displaced due to abuse that has occurred recently or is of a continuing nature. (24 CFR 960.211(e))

SUBSTANDARD HOUSING: Applicants presently occupying substandard housing in that their residence does not provide safe and adequate shelter, and in its present condition endangers the health, safety, or well-being of a family, or it has one or more critical defects. This criterion includes, but is not limited to applicants who are living under the conditions of overcrowded housing or homelessness. A homeless family includes any individual or family who lacks a fixed, regular, and adequate nighttime residence. (24 CFR 960.211(f))

Verification that an applicant is living in substandard housing consists of certification by a government agency or an applicant's present landlord that the unit is dilapidated or the family is underhoused. This may require Housing Authority staff to inspect the unit if third party verification is not attainable. In the case of a homeless applicant, certification will be accepted from the Department of Social Services or a public or private facility that is presently providing shelter for such applicants or an independent third party. (24 CFR 960.211(g))

PAYING MORE THAN 50% OF INCOME FOR HOUSING: Applicants presently paying more than 50% of their monthly income towards rent and utility payments. (24 CFR 960.211(h,i))

Verification entails certification of the family's income in accordance with the procedures that are used to determine the applicant's eligibility and Total Tenant Payment. The family's rent shall be verified by copies of its most recent payment receipts or the lease or by contacting the landlord directly. The utility payments shall be estimated according to the utility schedule or by copies of receipts from bills actually paid. (24 CFR 960.211(j))

B. RESIDENCY STATUS - A family is considered a "resident" of the City and County of San Francisco if (a) they live in San Francisco, (b) the head of household or spouse has been notified that he/she has been hired to work in San Francisco. The length of time the family has lived or worked in the jurisdiction may not be considered. Verification of a family's resident status is satisfied with a current address of residency or employment.

C. VETERANS - A member of the Armed Forces honorably discharged from service or currently listed and is head of household of applicant family. Verification shall be provided by the Veterans Administration office.

Application of these criteria will provide the following categories:

1. Federal Preference	Resident	Veteran
2. Federal Preference	Resident	Non-Veteran
3. Federal Preference	Non Resident	Veteran
4. Federal Preference	Non Resident	Non-Veteran
5. No Federal Preference	Resident	Veteran
6. No Federal Preference	Resident	Non-Veteran
7. No Federal Preference	Non Resident	Veteran
8. No Federal Preference	Non Resident	Non-Veteran

D. 10% EXCEPTION RULE - The Authority will house applicants who do not qualify for any Federal Preference ahead of Federal Preference applicants only if the number applicants so assisted does not exceed 10% of all families newly admitted to the Authority's housing in any one year period. As vacancies occur and families are selected from the waiting list, every 10th family selected may be from the Non-Federal Preference pool of applicants.

If at any time there are no applicants on the waiting list that qualify for the Federal Preferences, otherwise eligible families admitted to units during such times will not be counted against the 10% admissions limit established in this section. The Authority will not hold units vacant for prospective applicants with Federal Preferences, nor will it relax eligibility or screening criteria to admit unsuitable applicants with Federal Preferences.

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607
THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607
THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607
THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607

UNIVERSITY OF CHICAGO PRESS			
CHICAGO, ILL.	60607	CHICAGO, ILL.	60607
CHICAGO, ILL.	60607	CHICAGO, ILL.	60607
CHICAGO, ILL.	60607	CHICAGO, ILL.	60607
CHICAGO, ILL.	60607	CHICAGO, ILL.	60607
CHICAGO, ILL.	60607	CHICAGO, ILL.	60607
CHICAGO, ILL.	60607	CHICAGO, ILL.	60607
CHICAGO, ILL.	60607	CHICAGO, ILL.	60607
CHICAGO, ILL.	60607	CHICAGO, ILL.	60607
CHICAGO, ILL.	60607	CHICAGO, ILL.	60607

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607
THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607
THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILL. 60607

(h)

RESOLUTION NO. 3209

RESOLUTION AUTHORIZING THE 1989 COMMUNITY DEVELOPMENT
PROGRAM FOR THE SAN FRANCISCO HOUSING AUTHORITY AND
AUTHORIZING SUBMITTING THIS 1989 PROGRAM TO THE
MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT

* * * * *

WHEREAS, the Community Development Program for San Francisco contains a program activity entitled "Rehabilitation of Public Housing"; and

WHEREAS, the San Francisco Housing Authority has applied for funds since the inception of the Community Development Program for the rehabilitation of its existing housing stock; and

WHEREAS, the Community Development Program allocations have been successfully utilized in improving the San Francisco Housing projects;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the attached summary of the 1989 Community Development Program is hereby approved.
2. That the Executive Director of this Authority be, and he is hereby authorized to forward said program in as many counterparts as may be required together with certified copies of this resolution to the Mayor's Office of Community Development.
3. Furthermore, that the Executive Director of this Authority be and is hereby directed to do all things necessary and proper to pursue the implementation of the 1989 Community Development Program.

Attachment

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: 7/13/88

Mr. Clay stated that a request was sent to each tenant association to list items to be included in the Community Development Block Grant (CDBG) program as it pertains to their development. Fifteen associations responded. The 1989 CDBG program includes funding for vacate program, health and safety issues and miscellaneous items.

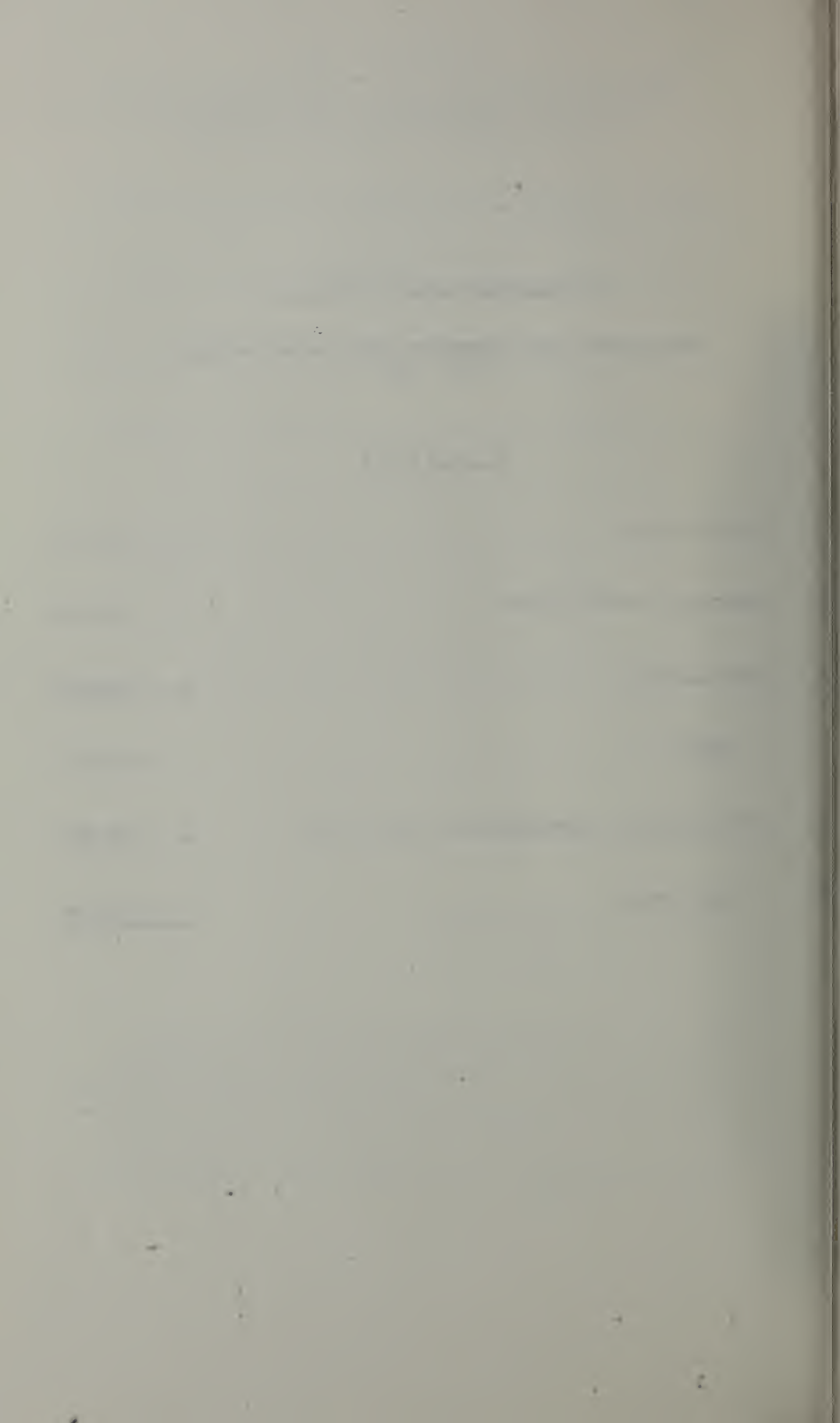
Commissioner Boileau moved to adopt Resolution No. 3209 and Vice President Lillian seconded the motion. Resolution No. 3209 was UNANIMOUSLY ADOPTED.

SAN FRANCISCO HOUSING AUTHORITY

PRELIMINARY 1989 COMMUNITY DEVELOPMENT PROGRAM
JULY 1988

S U M M A R Y

A.	VACATE PROGRAM	\$ 785,000
B.	HEALTH AND SAFETY ISSUES	\$ 380,000
C.	MISCELLANEOUS	<u>\$ 355,000</u>
	TOTAL	\$ 1,520,000
D.	ADMINISTRATIVE & PROFESSIONAL COSTS AT 12%	<u>\$ 182,000</u>
E.	GRAND TOTAL	<u>\$ 1,702,000</u> =====



A. VACATE PROGRAM
(Rehabilitation 170 Units at \$4,500 each) \$ 785,000

1. CHINATOWN

1. CAL 1-11 North Beach	2 Units @ \$ 9,000
2. CAL 1-15 Ping Yuen	2 Units @ \$ 9,000
3. CAL 1-18(6) Ping Yuen	<u>2 Units @ \$ 9,000</u>

TOTAL: 6 Units @ \$27,000

2. WESTERN ADDITION

1. CAL 1-8 Westside Courts	2 Units @ \$ 9,000
2. CAL 1-18(5) Plaza East	28 Units @ \$ 126,000
3. CAL 1-18(7) Hayes Valley	<u>10 Units @ \$ 45,000</u>

TOTAL: 40 Units @ \$ 180,000

3. MISSION DISTRICT

1. CAL 1-4 Valencia	8 Units @ \$ 36,000
2. CAL 1-5 Bernal Dwellings	<u>5 Units @ \$ 22,500</u>

TOTAL: 13 Units @ \$ 58,500

4. BAY VIEW HUNTERS POINT

1. CAL 1-9 Westbrook Apts.	2 Units @ \$ 9,000
2. CAL 1-17A Hunters Point	2 Units @ \$ 9,000
3. CAL 1-18(3) Hunters Point	2 Units @ \$ 9,000
4. CAL 1-18(4) Alice Griffith	<u>2 Units @ \$ 9,000</u>

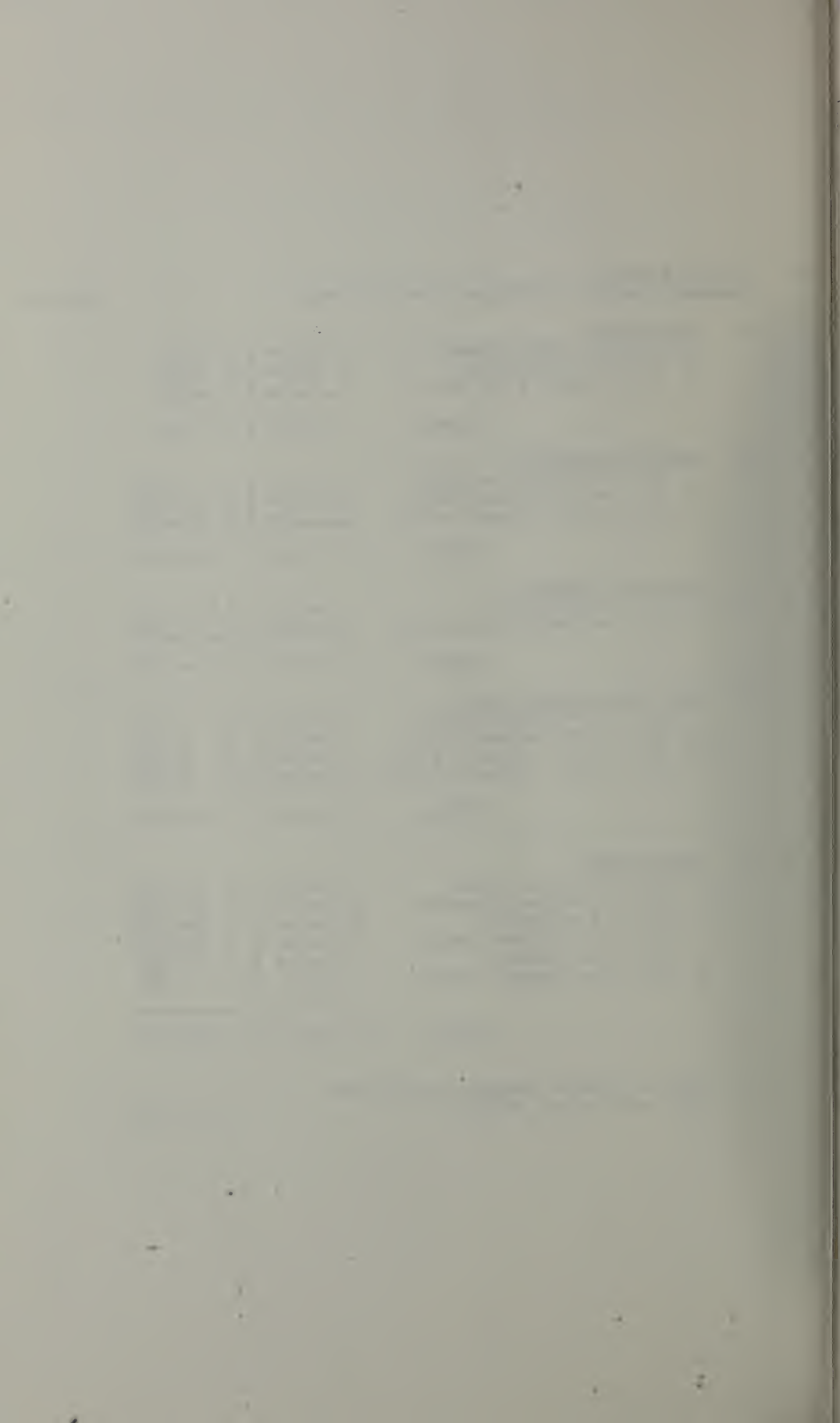
TOTAL: 8 Units @ \$ 36,000

5. OTHER AREAS

1. CAL 1-1 Holly Court	4 Units @ \$ 18,000
2. CAL 1-2 Potrero Terrace	20 Units @ \$ 90,000
3. CAL 1-3 Sunnydale	50 Units @ \$ 225,000
4. CAL 1-10 Potrero Annex	70 Units @ \$ 90,000
5. CAL 1-16 Alemany	8 Units @ \$ 36,000
6. CAL 1-34 Randal & Head	<u>1 Unit @ \$ 4,500</u>

TOTAL: 113 Units @ \$ 463,500

6. Fee for Debris Dumping Associated
with the Vacate Program \$ 20,000



\$ 380,000

- Window Grills (30 X 500)*	\$	15,000
- Repair/Fire Escapes * (10 x 2000)	\$	20,000
- Replace Mailboxes*	\$	25,000
Provide Steel doors to Roof	\$	5,000

- Window grills*	\$ 15,000
------------------	-----------

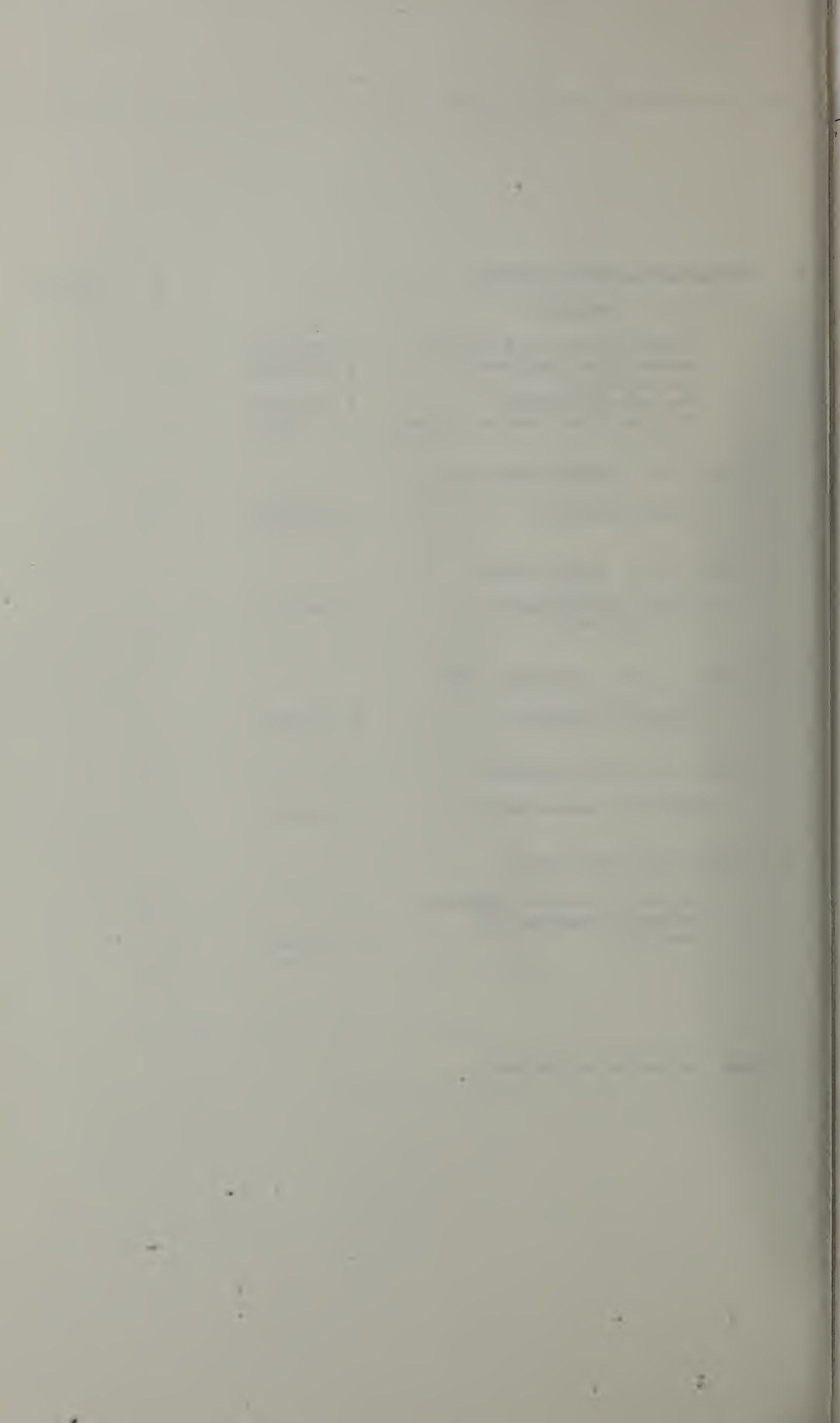
- Window replacement * \$ 230,000
(1/2 Project)

- Exterior lights*	\$ 50,000
--------------------	-----------

- Security fence/wall*	\$ 10,000
------------------------	-----------

- Improve interior lighting
in public spaces for
security* \$ 10,000

Items requested by Tenants



\$ 355,000

- Rehabilitation of Community Center* \$ 200,000

- Replacement of Community Center entrance doors*	\$ 1,000
---	----------

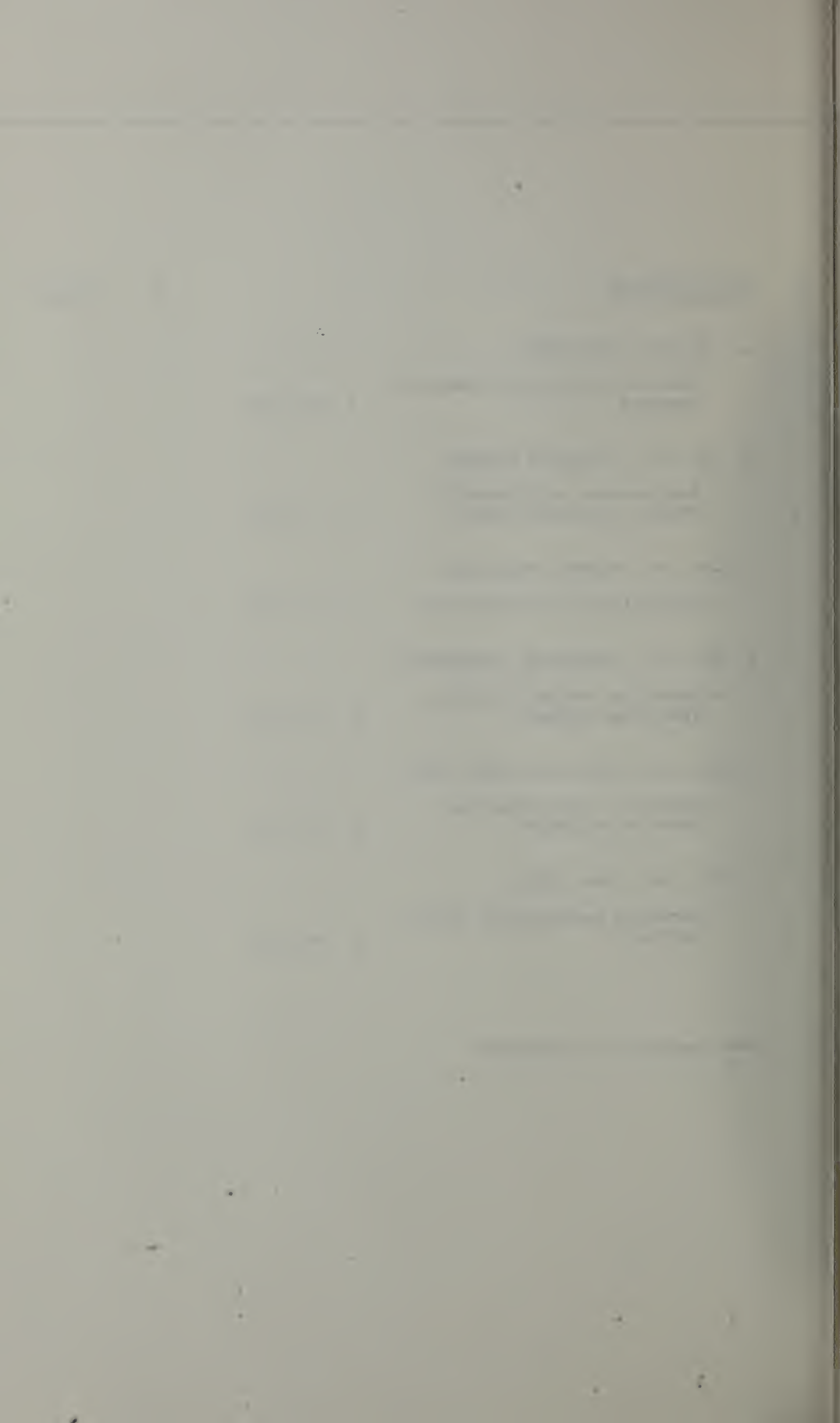
- Remodelling of laundromat*	\$ 10,000
------------------------------	-----------

- Redesign and Reconstruct sprinkler system	\$ 20,000
---	-----------

- Renovate courtyards and provide benches*	\$ 44,000
--	-----------

- Interior painting of public spaces* \$ 80,000

* Items Requested by Tenants



VISITORS: Mr. Clay called on the following visitors who wished to address the Commission regarding their concerns: Jan Allen - elevators not fixed at 330 Clementina and no garbage pick-up on week ends, requested full packet of Commission documents and the by-laws of the Authority. Linda Williams - reiterated the need to have the Commission documents available for tenants to review. Cleola Richardson, Westside Courts - welcomed the new Commissioners, also questioned why disabled persons living in senior buildings (who are not seniors) are not allowed to participate in the services available for seniors such as meal service and distribution of food commodities (Mr. Clay stated, he will look into it). Jewel Green, Hunters View and Acting President of PHTA - concerned about absence of tenant participation in matters that affect tenants.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of July 14, 1988 was adjourned at 5:55 p.m. The Commission went into Executive Session to discuss litigation matters following the regular meeting.

REVEREND HARRY CHUCK, President



JAMES E. CLAY
Secretary/Executive Director

THE
OFFICE OF THE
SECRETARY OF THE
NAVY
WASHINGTON, D. C.
JANUARY 1, 1900

TO THE
HONORABLE
MEMBERS OF THE
NAVY

THE
OFFICE OF THE
SECRETARY OF THE
NAVY
WASHINGTON, D. C.

THE
OFFICE OF THE
SECRETARY OF THE
NAVY
WASHINGTON, D. C.



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

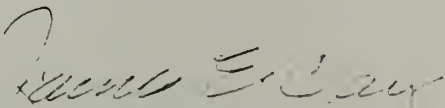
JUL 28 1988

SAN FRANCISCO
PUBLIC LIBRARY

JULY 25, 1988

P U B L I C N O T I C E

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, JULY 28, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.



JAMES E. CLAY
Secretary/Executive Director

JEC:gb

THE UNITED STATES OF AMERICA

DEPARTMENT OF THE INTERIOR

Geological Survey

Washington, D.C.

1900

1900

THE UNITED STATES OF AMERICA
DEPARTMENT OF THE INTERIOR
GEOLOGICAL SURVEY
WASHINGTON, D.C.

1900

REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, JULY 28, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

2. VISITORS:

DOCUMENTS DEPT.

3. APPROVAL OF AGENDA:

JUL 28 1988

4. APPROVAL OF MINUTES:

SAN FRANCISCO
PUBLIC LIBRARY

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

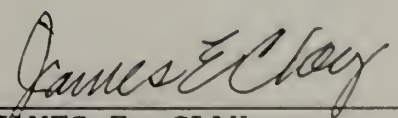
9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - of Commendation to Mr. Alfred A. Martinez
on the Occasion of His Retirement
- (b) Resolution - Authorizing the Executive Director to Enter
into a Contract for Fabrication and
Installation of Gas Meter Enclosures at CAL
1-18(4), Alice Griffith Housing Project
- (c) Resolution - Approving the Final Application to the
Department of Housing and Urban Development
for Fiscal Year 1988 Comprehensive
Improvement Assistance Program Funds
- (d) Resolution - For Approval of Proceed Order No. 2 for
Heating Plant Rehabilitation at CAL 1-32,
1760 Bush Street
- (e) Resolution - Approving the Operating Budget Revision for
the Period October 1, 1987 through
September 30, 1988

12. ADJOURNMENT:


JAMES E. CLAY
Secretary/Executive Director

SF
H65
3
7/28/88

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

AUG 16 1988

SAN FRANCISCO
PUBLIC LIBRARY

Minutes

Regular Meeting Held:
Thursday, July 28, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, July 28, 1988 at 4:00 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:05 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

A quorum was present.

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Alva Collins, Conservator for Essie D. Reed
Alma L. Lark
Carlene Williams
Mary McAlister, Valencia Gardens
Ace Washington, WAPAC
Randall Evans, WAPAC
Jewel Green, PHTA
Jean Freestone, Head Street Block Club
Jan Allen, Clementina Towers
Jennie Hawkins, Westside Court
Shirley Branden, Westside

3. APPROVAL OF AGENDA:

Commissioner Fussell moved to approve the agenda of July 28, 1988 and Commissioner Boileau seconded the motion. The agenda of July 28, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner Fussell moved to approve the minutes of July 14, 1988 and Commissioner Goode seconded the motion. The minutes of July 14, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMMUNICATIONS:

None.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Clay called attention to the baseball clinics which will be held Friday and Monday. Commissioner Lillian and Michael Kelly have made arrangements with the Giants to hold training sessions for public housing children. The first clinic will be held on Friday, July 29, 12:00 p.m., at Margaret Hayward Athletic Field on Turk and Gough Streets; and the second one will be on Monday, August 1, 1:00 p.m. at Herz Playground on Visitation Avenue and Hahn Street. Mr. Clay extended an invitation to the Commissioners to attend.

7. COMMITTEE REPORT:

Finance Committee - Commissioner Fussell reported that the Finance Committee met on Tuesday, July 26. The Finance Committee packet has been distributed to all the Commissioners and Commissioner Fussell went over the material that was reviewed at the meeting. Commissioner Boileau followed up with a number of questions and concerns which staff clarified. He commended staff for a very well put together and readable packet.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form.

Counsel Geraldine Chavis requested an executive session to discuss Central City Developers Inc. vs. SFHA case pursuant to Government Code 54956.9.

9. TENANT REPRESENTATIVE REPORT:

Michael Kelly, staff liaison to PHTA, reported on the status of tenant elections. Projected date for elections of PHTA officers is late August.

Randall Evans, President of WAPAC, addressed the Commission regarding a program they would like to start at Westside Courts. He listed a number of items that would be part of "Operation Westside Courts" program. WAPAC is a community based organization in the Western Addition and is concerned about the drug problem at Westside Courts. Some of the programs that WAPAC is interested in exploring at Westside Courts include a 24-hour monitoring program, curfew started one hour before it gets dark until one hour before daylight for non-residents, house-to-house inspection to determine what degree of repairs are needed (has a volunteer crew willing to do the work), reconstruction of architectural design of perimeter, redesign landscape and exterior recreation areas, resident paint program, day care for the children, and providing assistance to senior citizens. Mr. Evans introduced Ace Washington, Vice President of WAPAC.

The Commission commended WAPAC for its initiative. Commissioners Mason, Goode and Lillian will be meeting with WAPAC, Mr. Clay and the officers of the Westside Courts Tenant Association to go over WAPAC's program.

10. UNFINISHED BUSINESS:

None.

11. NEW BUSINESS:

(a) RESOLUTION NO. 3210

RESOLUTION OF COMMENDATION TO
MR. ALFRED A. MARTINEZ
ON THE OCCASION OF HIS RETIREMENT
* * * * *

WHEREAS, Mr. Alfred A. Martinez was hired by the San Francisco Housing Authority on January 23, 1951; and

WHEREAS, Mr. Martinez has served as a Laborer in the Maintenance Operations Division; and

WHEREAS, Mr. Martinez retired on July 22, 1988 after 37-1/2 years of service with the Housing Authority; and

WHEREAS, during his career in public housing, Mr. Martinez has gained the respect of the Commission of this Authority, the staff and his fellow employees for his loyalty, efficiency and dedicated service; and

WHEREAS, the San Francisco Housing Authority extends its appreciation to Mr. Martinez for his conscientiousness in the performance of his duties;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, acting on its behalf and for the staff of this Authority, deems it proper and fitting that it hereby extends to Mr. Alfred A. Martinez its best wishes for a happy retirement.

/s/ Harry Chuck
Reverend Harry Chuck
President

/s/ Lewis Lillian
Lewis Lillian, Vice President

/s/ James G. Fussell, Jr.
James G. Fussell, Jr.
Commissioner

/s/ James G. McNamara
James McNamara, Commissioner

/s/ Robert J. Boileau
Robert J. Boileau
Commissioner

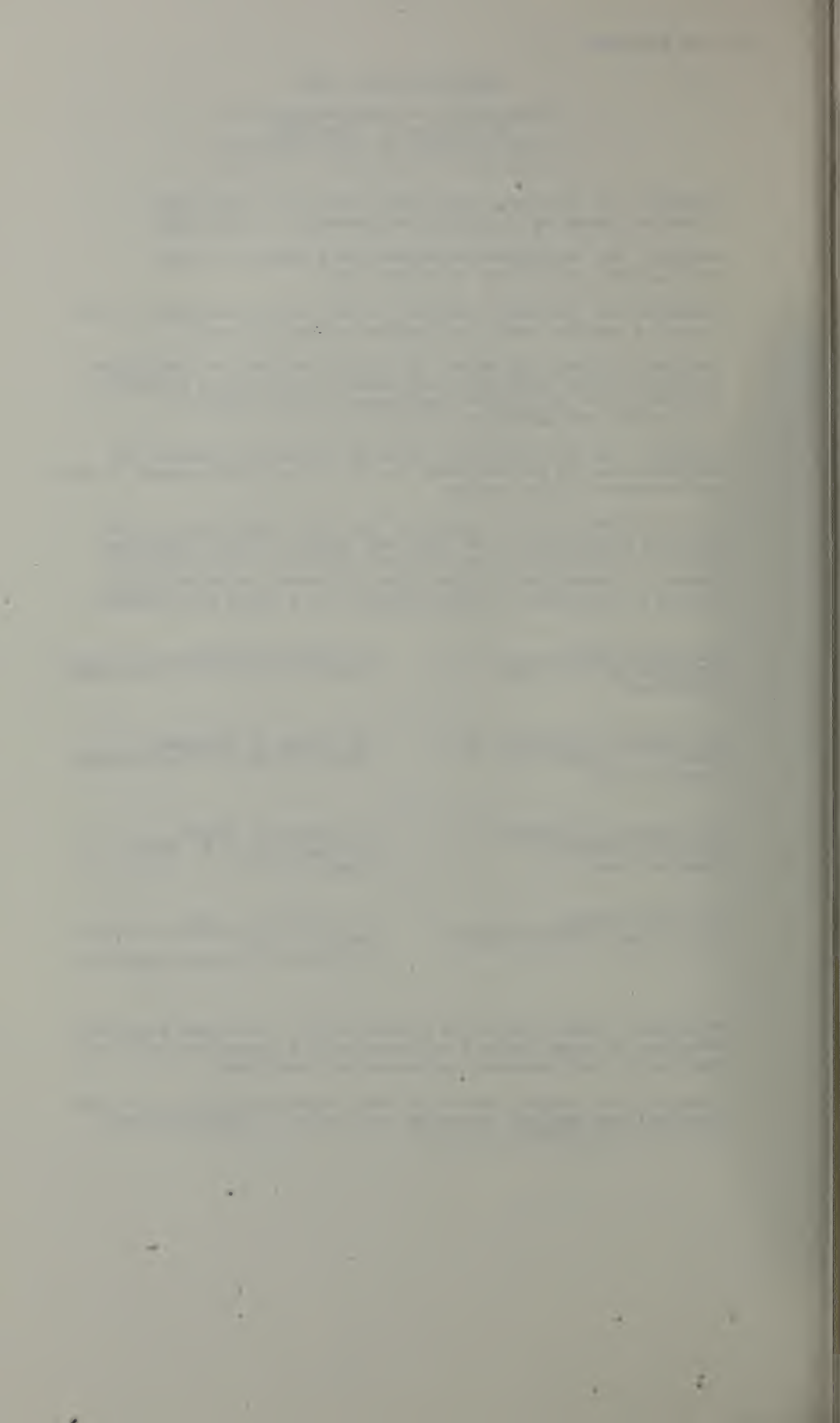
/s/ James E. Goode
Reverend James E. Goode
Commissioner

/s/ Helen Mason
Helen Mason, Commissioner

/s/ James E. Clay
James E. Clay
Executive Director/Secretary

President Chuck read aloud Resolution No. 3210 and asked Mr. Martinez to come forward and receive his commendation. The Commission and audience applauded Mr. Martinez.

Commissioner Fussell moved to adopt Resolution No. 3210 and Commissioner Boileau seconded the motion. Resolution No. 3210 was UNANIMOUSLY ADOPTED.



Commissioner Boileau informed the Commission that he does not intend to vote in favor of any contract unless he has been notified in advance that staff has ascertained that the qualified low bidder is signatory to a valid apprenticeship and/or training program under Chapter IV Section 3070 Division 3 of the California Labor Code where such programs exist for the work to be performed. Mr. Clay explained that this is a requirement if the funding is from the city but it cannot be a requirement for HUD funded contracts. Commissioner Boileau asked to see the regulations pertaining to this matter.

(b)

RESOLUTION NO. 3211

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO ENTER INTO A CONTRACT FOR FABRICATION
AND INSTALLATION OF GAS METER ENCLOSURES AT
CAL 1-18(4), ALICE GRIFFITH HOUSING PROJECT
* * * * *

WHEREAS, funds have been allocated for fabrication and installation of gas meter enclosures at CAL 1-18(4), Alice Griffith; and

WHEREAS, the Authority advertised for and received bids for this work as follows:

1.	Walnut Creek Sheet Metal and Furnace Co., Inc.	\$ 29,470.00
2.	Applied Air, Inc.	\$ 34,425.00
3.	Crown Iron Works	\$ 38,974.00
4.	N.V. Heathorn	\$ 41,831.00

WHEREAS, all contractors have complied with the bidding requirements; and

WHEREAS, HUD C.I.A.P. funding is adequate to cover this work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Executive Director is hereby authorized to award the contract to the low bidder Walnut Creek Sheet Metal and Furnace Company, Inc. in the amount of \$29,470.00.
2. That the Executive Director will do everything proper to expedite this line item to completion.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: 7/22/88

Commissioner Fussell moved to adopt Resolution No. 3211 and Commissioner McNamara seconded the motion. Resolution No. 3211 was adopted by MAJORITY VOTE with three abstentions from Commissioners Boileau, Goode and Mason.

The first of these is the fact that the
the second is the fact that the
the third is the fact that the

the fourth is the fact that the
the fifth is the fact that the

the sixth is the fact that the

the seventh is the fact that the

the eighth is the fact that the

the ninth is the fact that the

the tenth is the fact that the

the eleventh is the fact that the

the twelfth is the fact that the

the thirteenth is the fact that the

the fourteenth is the fact that the

the fifteenth is the fact that the

the sixteenth is the fact that the

the seventeenth is the fact that the

the eighteenth is the fact that the

the nineteenth is the fact that the

the twentieth is the fact that the

RESOLUTION APPROVING THE FINAL APPLICATION TO
THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
FOR FISCAL YEAR 1988 COMPREHENSIVE IMPROVEMENT
ASSISTANCE IMPROVEMENT FUNDS

CAL 1-1, et al, 1815 Egbert Ave.	CAL 1-18(7), Hayes Valley
CAL 1-1, Holly Courts	CAL 1-18(10), Woodside Gardens
CAL 1-5, Bernal Dwellings	CAL 1-19(2), 1750 McAllister
CAL 1-18, Westside Courts	CAL 1-23, 1880 Pine St.
CAL 1-9, Westbrook Apt.	CAL 1-28, 666 Ellis St.
CAL 1-10, Potrero Annex	CAL 1-29, 345 Arguello
CAL 1-16, Alemany	CAL 1-30, 345 Hermann St.
CAL 1-17A, Hunters Point A	CAL 1-31, 25 Sanchez St.
CAL 1-18(1), 2451 Sacramento St.	CAL 1-32, 1760 Bush St.
CAL 1-18(2), Yerba Buena Plaza	CAL 1-34, 363 Noe St.
CAL 1-18(3), Hunters View	CAL 1-36, 227 Bay St.
CAL 1-18(4), Alice Griffith	CAL 1-39, 951 Eddy St.
CAL 1-18(5), Rosa Parks	

* * * * *

WHEREAS, the Department of Housing and Urban Development has invited this Authority to submit an Application for Fiscal Year 1988 Comprehensive Improvement Assistance Program Funds in the amount of \$6,452,300; and

WHEREAS, based on the management and modernization needs of the Authority and in conformance with the requirements and regulations of the Department of Housing and Urban Development's Comprehensive Improvement Assistance Program, these funds should be applied to the following items:

1. Provide second stage funding for the comprehensive rehabilitation of the Alemany development;
2. Provide emergency funding for the following:
 - a) Boiler rehabilitation at twelve (12) developments
 - b) Repair wood balconies at Potrero Annex
 - c) Repair exterior damage and install new windows at 951 Eddy Street
 - d) Repair gas and electric meter enclosures at three (3) developments
 - e) Repair fire fighting equipment at seven (7) senior citizen developments
 - f) Correct serious soil erosion problems at Westbrook Apts.
 - g) Abate contaminated soil from leaking underground tanks at 1815 Egbert and Hayes Valley

WHEREAS, the San Francisco Housing Authority will comply with all policies, procedures and requirements prescribed by HUD for the modernization, including implementation of the modernization in a timely, efficient and economical manner and handling of ongoing management costs consistent with HUD requirements; and

WHEREAS, the modernization program cannot be funded from current operating funds; and

WHEREAS, the proposed physical work meets the Modernization Standards of the Department of Housing and Urban Development; and

WHEREAS, the San Francisco Housing Authority shall comply with all applicable HUD civil rights requirements; and

WHEREAS, the San Francisco Housing Authority has adopted the goal of awarding at least 20% (twenty percent) of the dollar value of the total of the modernization contracts, to be awarded during the subsequent federal fiscal year, to minority business enterprises; and

THE HISTORY OF THE UNITED STATES

OF THE UNITED STATES OF AMERICA
FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME
BY J. W. FULTON

THE HISTORY OF THE UNITED STATES
OF AMERICA
FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME
BY J. W. FULTON

THE HISTORY OF THE UNITED STATES
OF AMERICA
FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME
BY J. W. FULTON

THE HISTORY OF THE UNITED STATES
OF AMERICA
FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME
BY J. W. FULTON

THE HISTORY OF THE UNITED STATES
OF AMERICA
FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME
BY J. W. FULTON

WHEREAS, the San Francisco Housing Authority has complied with all HUD environmental requirements; and

WHEREAS, the projects proposed for Modernization are not located in an identified special flood hazard area; and

WHEREAS, the family developments included in this application will be tested for the presence of lead based paint and, if found, will be appropriately addressed; and

WHEREAS, the modernization effort will comply with Department of Housing and Urban Development requirements for the physically handicapped; and

WHEREAS, the San Francisco Housing Authority will ensure nondiscrimination in the selection of tenants to be rehoused, determination of which tenants require temporary and permanent rehousing assignment of tenants within the Authority, and provision of assistance to tenants being rehoused, should such rehousing be required as part of these modernization efforts;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the San Francisco Housing Authority Commission formally approve this Final Application for 1988 Comprehensive Improvement Assistance Program Funding.
2. That the Executive Director be and the same is authorized to apply to the Department of HUD for the necessary funding to accomplish the above described improvements to the 1815 Egbert Ave., Holly Courts, Bernal Dwellings, Westside Courts, Westbrook Apts., Potrero Annex, Alemany, Hunters Point A, 2351 Sacramento St., Yerba Buena Plaza, Hunters View, Alice Griffith, Rosa Parks, Hayes Valley, Woodside Gardens, 1750 McAllister St., 1880 Pine St., 666 Ellis St., 345 Arguello Blvd., 345 Hermann St., 25 Sanchez St., 1760 Bush St., 363 Noe St., 227 Bay St., and 951 Eddy Street properties.
3. That upon approval of the application for funding by the Department of Housing and Urban Development, the Executive Director be and the same hereby is authorized to take all necessary steps to implement the approved program.
4. That this Resolution becomes effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: 7/25/88

Commissioner Fussell moved to adopt Resolution No. 3212 and Vice President Lillian seconded the motion. Resolution No. 3212 was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1954

TO THE HONORABLE SENATE
OF THE UNIVERSITY OF CHICAGO
FOR THE DEGREE OF DOCTOR OF PHILOSOPHY
IN CHEMISTRY

BY
JAMES H. HARRIS

THESIS SUBMITTED TO THE FACULTY
OF THE DIVISION OF THE PHYSICAL SCIENCES
IN CANDIDACY FOR THE DEGREE OF DOCTOR OF PHILOSOPHY
DEPARTMENT OF CHEMISTRY
UNIVERSITY OF CHICAGO
1954

THESIS ADVISORY BOARD
JAMES H. HARRIS
JAMES H. HARRIS

THESIS EXAMINERS
JAMES H. HARRIS
JAMES H. HARRIS

THESIS DEFENSE
JAMES H. HARRIS
JAMES H. HARRIS

THESIS REVISIONS
JAMES H. HARRIS
JAMES H. HARRIS

RESOLUTION FOR APPROVAL OF PROCEED ORDER NO. 2
FOR HEATING PLANT REHABILITATION AT
CAL 1-32, 1760 BUSH STREET

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, called "The Authority," entered into a construction contract with ALART MECHANICAL for the construction of Heating Plant Rehabilitation at CAL 1-32, 1760 Bush Street; and

WHEREAS, The Authority wishes to add the scope of work described by Proceed Order No. 2 to this contract; and

WHEREAS, The Authority staff has reviewed and proposed cost limit and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Proceed Order are available in CIAP Budget CA 1-910;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

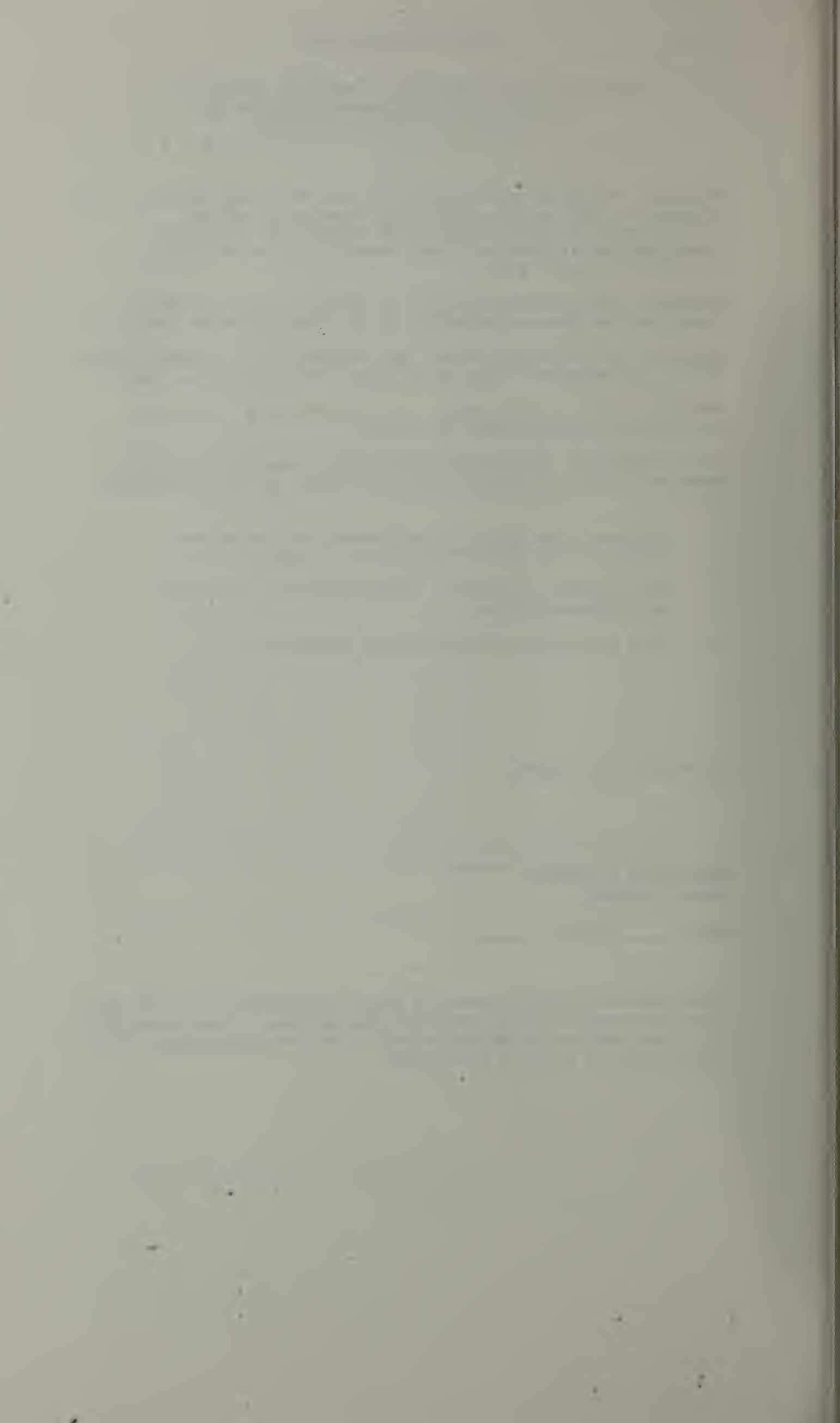
1. Proceed Order No. 2 in an amount not to exceed \$9,000.00 to ALART MECHANICAL is approved.
2. The Executive Director is authorized to execute said Proceed Order.
3. This resolution is effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: 7/25/88

Commissioner Fussell moved to adopt Resolution No. 3213 and Vice President Lillian seconded the motion. Resolution No. 3213 was adopted by MAJORITY VOTE with two abstentions from Commissioners Boileau and Goode.



(e)

RESOLUTION NO. 3214

RESOLUTION APPROVING THE OPERATING BUDGET REVISION
FOR THE PERIOD OCTOBER 1, 1987 THROUGH SEPTEMBER 30, 1988

* * * * *

WHEREAS, on May 14, 1987, the Commission by Resolution No. 3004 adopted the Low Income Housing Program Operating Budget for the fiscal period of October 1, 1987 to September 30, 1988; and

WHEREAS, there is attached hereto and marked "Exhibit A", the Budget in summary form for the Low Income Housing Program Operating Budget Revision No. 1 for the period of October 1, 1987 through September 30, 1988; and

WHEREAS, the Commission has reviewed the aforementioned budget and determines that the proposed expenditures are necessary in the efficient and economical operation of the Housing Authority for the purpose of serving low income families and the financial plan is reasonable and that it indicates a source of funding adequate to cover all proposed expenditures and that it does not provide for federal funding in excess of that payable under the provisions of the current Performance Funding System regulations and that all proposed rental charges and expenditures will be consistent with provisions of law and Annual Contributions Contract; and

WHEREAS, the San Francisco Housing Authority certifies that it is in compliance with the requirements of Section 9(b) of the U.S. Housing Act and of Section 960.407 of 24 CFR Part 960 in that the aggregate annual gross rent of families residing in dwelling units for the fiscal year beginning October 1, 1988 will not be less than that amount equal to 30% of the sum of the "Family Income"; and

WHEREAS, the San Francisco Housing Authority certifies that it is in compliance with the annual income reexaminations requirements and that rents have been or will be adjusted in accordance with 24 CFR Part 913;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the budget marked "Exhibit A" attached hereto is hereby approved for submission to HUD Area Office.
2. That this Resolution is effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: 7/25/88

Commissioner Fussell moved to adopt Resolution No. 3214 and Vice President Lillian seconded the motion. Resolution No. 3214 was UNANIMOUSLY ADOPTED.

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT LOW-RENT HOUSING PROGRAM OPERATING BUDGET For Fiscal Year Ending <u>September 30,</u> 19 <u>88</u> ☐ ORIGINAL ☒ REVISION NO. 1				TYPE OF HUD-ASSISTED PROJECT(S): LHA-Owned Rental Housing. LHA-Leased Housing-Section 23 or 19(c) LHA-Owned-Homeownership LHA-Leased-Homeownership. LHA-Convoyed Project-Administration Contract.			
NAME OF LOCAL AUTHORITY: HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO CITY: 440 Turk Street San Francisco, CA 94102				CONTRACT NO.(S): SF-255 PROJECT NO.(S): CAL 1-1 to CAL 1-41 NO. OF D.U. 6,482 NO. OF UNIT MONTHS OF AVAILABILITY: 77,784			
LOCAL AREA OFFICE: 50 Golden Gate Ave. San Francisco, CA 94102		HUD REGIONAL OFFICE: San Francisco		ACTUALS LAST FISCAL YEAR 1986 PUM	ESTIMATES OR ACTUALS CURRENT BUDGET YEAR 1987 PUM	REQUESTED BUDGET ESTIMATES	
						LHA ESTIMATES	HUD MODIFICATION:
						PUM	AMOUNT (To Nearest \$0)
						PUM	AMOUNT (To Nearest \$0)
LINE NO.	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Homebuyers Monthly Payments For:						
	Operating Expenses						
	Earned Home Payments Account						
	Nonroutine Maintenance Reserve						
	Total Break-Even Amount (Sum of Lines 001, 002, & 003)						
	Excess (or Deficit) in Break-Even Amount						
	Homebuyers Monthly Payments (Contra)						
OPERATING RECEIPTS	OPERATING RECEIPTS:						
	Dwelling Rentals	154.59	171.12	176.61	13,737,430		
	Excess Utilities			0.00	0		
	Non dwelling Rentals	.29	.34	0.54	42,000		
	Total Rental Income	154.88	171.46	177.15	13,779,430		
	Interest on General Fund Investments	1.84	2.26	0.84	65,570		
	Other Operating Receipts	1.35	1.18	1.29	100,270		
	TOTAL OPERATING RECEIPTS EXCLUDING HUD CONTRIB.	158.07	174.90	179.28	13,945,270		
OPERATING EXPENDITURES ROUTINE	OPERATING EXPENDITURES:						
	ADMINISTRATION:						
	Salaries	44.04	44.01	45.28	3,521,810		
	Administration Expenses Other Than Salaries	13.49	14.42	18.51	1,439,530		
	Total Administration Expenses	57.33	58.43	63.78	4,961,340		
	TENANT SERVICES:						
	Salaries	3.21	1.53	1.65	128,700		
	Recreation, Publications and Other Services	.13	.16	0.27	21,000		
	Contract Costs - Training and Other	.34	1.07	1.34	104,450		
	Total Tenant Services Expenses	3.68	2.76	3.26	254,150		
	UTILITIES:						
	Labor			0.00	0		
	Utilities	79.43	80.09	81.80	6,362,500		
	Total Utilities Expenses	79.43	80.09	81.80	6,362,500		
	ORDINARY MAINTENANCE AND OPERATION:						
	Labor	41.73	47.31	50.81	3,952,060		
	Materials	10.39	13.43	18.54	1,442,000		
	Contract Costs	28.40	33.85	28.86	2,244,940		
	Total Ordinary Maintenance and Operation Expenses	80.52	94.59	98.21	7,639,000		
	PROTECTIVE SERVICES:						
	Labor	.79		0.00	0		
	Materials	.00		0.00	0		
	Contract Costs	.21	.23	0.33	26,000		
	Total Protective Services Expenses	1.00	.23	0.33	26,000		
	GENERAL EXPENSES:						
	Insurance	14.69	12.53	12.86	1,000,000		
	Payments in Lieu of Taxes	.00		0.00	0		
	Terminal Leave Payments	1.50	.83	0.13	10,000		
	Employee Benefit Contributions	26.46	27.86	35.42	2,755,130		
Collection Losses	4.40	4.19	4.50	350,000			
Other General Expenses	.75	.60	0.64	50,000			
Total General Expenses	47.80	46.07	53.55	4,165,130			
TOTAL ROUTINE EXPENSES	269.96	282.17	300.87	23,403,120			
	RENTS TO OWNERS OF LEASED DWELLINGS			0.00	0		
	TOTAL OPERATING EXPENSES	269.96	282.17	300.87	23,403,120		
NONROUTINE	NONROUTINE EXPENDITURES:						
	Extraordinary Maintenance	2.07	2.42	2.57	200,000		
	Replacement of Equipment	.84	1.76	2.12	165,220		
	Betterments and Additions	1.84	1.30	1.50	116,930		
	Other Nonroutine Expenditures	(.13)	.96	1.22	95,000		
	TOTAL NONROUTINE EXPENDITURES	4.32	6.94	7.42	577,150		

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT LOW-RENT HOUSING PROGRAM OPERATING BUDGET For Fiscal Year Ending <u>September 30, 1988</u> ☐ ORIGINAL ☒ REVISION NO. 1	NAME OF LOCAL AUTHORITY: HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO LOCALITY: 440 Turk Street San Francisco, CA 94102
---	---

CONTRACT NO.(S): SF-255		ACTUALS LAST FISCAL YEAR	ESTIMATES OR ACTUALS CURRENT BUDGET YEAR	REQUESTED BUDGET ESTIMATES			
PROJECT NO.(S): CAL 1-1 to CAL 1-41				LHA ESTIMATES		HUD MODIFICATIONS	
TYPE OF HUD-ASSISTED PROJECT(S):							
LHA-Owned-Rental Housing ☒ LHA-Leased-Homeownership ☐ LHA-Leased-Section 23 or 10(c) ☐ LHA-Conveyed Project ☐ LHA-Owned-Homeownership ☐ Administration Contract ☐		19 86 PUM	19 87 PUM	PUM	AMOUNT (To Nearest \$10)	PUM	AMOUNT (To Nearest \$10)
LINE NO.	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	OTHER EXPENDITURES:						
0	Prior Year Adjustments	3.05	(2.78)	1.29	100,000		
0	Other Deductions	1.14		0.00	0		
0	Total Other Expenditures	4.19	(2.78)	1.29	100,000		
0	TOTAL OPERATING EXPENDITURES	278.47	286.33	309,642	24,085,270		
0	RESIDUAL RECEIPTS (OR DEFICIT) BEFORE HUD CONTRIBUTIONS AND PROVISION FOR OPERATING RESERVE:			0	0		
0	Basic Annual Contribution (Leased Project)			0	0		
0	RESIDUAL RECEIPTS (OR DEFICIT) BEFORE OTHER HUD CONTRIBUTIONS AND PROVISION FOR OPERATING RESERVE:	(120.40)	(111.43)	130.35	(10,140,000)		
0	OTHER HUD CONTRIBUTIONS						
0	Operating Subsidy	143.12	138.22	137.34	10,682,854		
0	Special Family Subsidy	(1.14)	9.28	(6.84)	(531,738)		
0	HUD Debt Payback	(.32)	(14.11)				
0	Total Other HUD Contributions	144.26	133.39	130.50	10,151,116		
0	Residual Receipts (or Deficit) before Reserve	23.86	21.96	0.14	11,116		
0	Provision for Operating Reserve	23.86	21.96	0.14	11,116		
0	Residual Receipts (or Deficit)			0.00	0		

**OPERATING RESERVES
FOR A CONTRACT OR PROJECT**

Part I - Maximum Operating Reserve - End of Current Budget Year	
SECTION A - LHA-OWNED RENTAL HOUSING	\$
One-half (50%) of Line 600 - Column 5 - Form HUD-52564 for a Contract	
SECTION B - LHA-LEASED HOUSING - SECTION 23 OR 10(C)	\$
One-half (50%) of Line 600 - Column 5 - Form HUD-52564 for a Project	
SECTION C - LHA-OWNED OR LEASED HOUSING - HOMEOWNERSHIP	
One-half (50%) of Line 600 - Column 5 - Form HUD-52564 for a Project	
One-third (33-1/3%) of Line 004 - Column 5 - Form HUD-52564 for a Project	
Total (Sum of Lines 03 and 04)	

Part II - Provision for and Estimated or Actual Operating Reserves at Year End	
Reserve at End of Previous Fiscal Year - Actual	\$
Provision for Reserve - Current Budget Year - Estimated or Actual	
Reserve at End of Current Budget Year - Estimated or Actual	
Provision for Reserve - Requested Budget Year - Estimated	
Reserve at End of Requested Budget Year - Estimated	

APPROVAL:

_____ (Name and Title)	_____ (Signature)	_____ (Date)
---------------------------	----------------------	-----------------

OFFICE APPROVAL

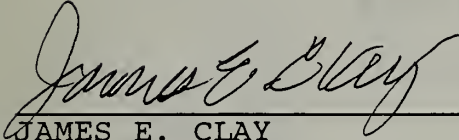
_____ (Name and Title)	_____ (Signature)	_____ (Date)
---------------------------	----------------------	-----------------

VISITORS: Mr. Clay called on the following visitors who wished to address the Commission: Alva Collins; Jennie Hawkins, Westside Courts; Shirley Branden; Mary McAlister, Senior Citizens Citywide Counsel and Valencia Gardens Seniors; Carlene Williams; Alma Lark; Jean Freestone, Head Street Block Club; Jan Allen.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of July 28, 1988 was adjourned at 6:20 p.m.

REVEREND HARRY CHUCK, President



JAMES E. CLAY
Secretary/Executive Director

THE UNIVERSITY OF CHICAGO
LIBRARY
540 EAST 57TH STREET
CHICAGO, ILL. 60637

DATE _____

BY _____



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

AUGUST 8, 1988

DOCUMENTS DEPT.

AUG 16 1988

SAN FRANCISCO
PUBLIC LIBRARY

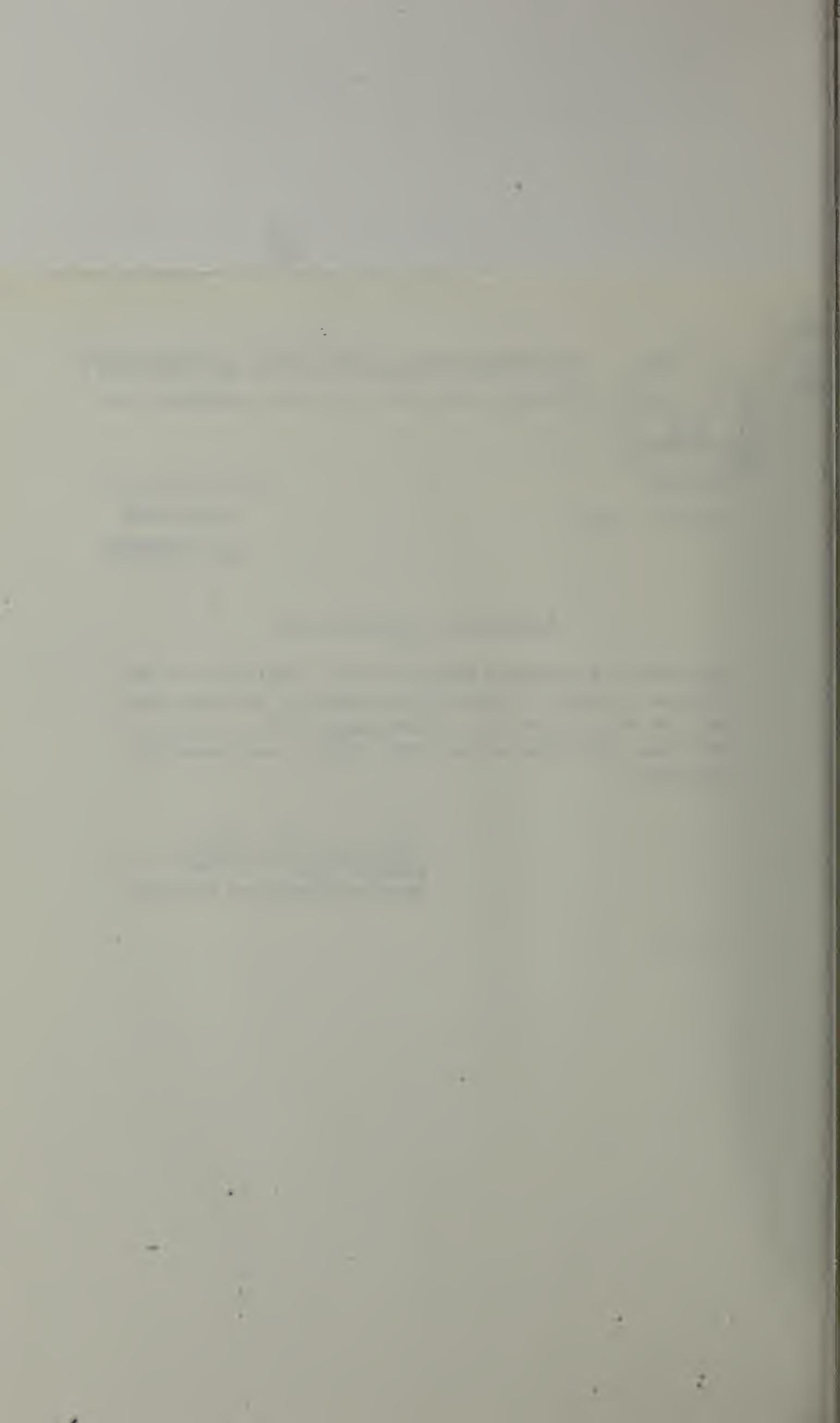
PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, AUGUST 11, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

JAMES E. CLAY

Secretary/Executive Director

JEC:gb



REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, AUGUST 11, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

DOCUMENTS DEPT.

AUG 16 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL

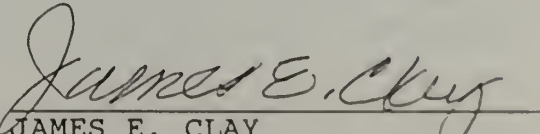
9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Approving Amendment No. 14 to Section 8
Annual Contributions Contract No. SF-618
and Authorizing its Execution
- (b) Resolution - Authorizing the Executive Director to
Amend the Consulting Contract with Entek
Corporation for Boiler Room No. 1 and No.
4 at CAL 1-4, Valencia Gardens
- (c) Resolution - Approving Change Order G-3 Gas Piping, CAL
1-16, Alemany

12. ADJOURNMENT:


JAMES E. CLAY
Secretary/Executive Director

THE HISTORY OF THE

REIGN OF KING

OF GREAT BRITAIN
AND IRELAND
FROM THE DEATH OF KING CHARLES THE FIRST
TO THE DEATH OF KING CHARLES THE SECOND

BY
JOHN BURNET
BISHOP OF SALISBURY
AND
OF THE CHURCH OF ENGLAND
IN THE PRESENT REIGN
OF KING WILLIAM THE THIRD
AND KING MARY THE SECOND
IN TWO VOLUMES
THE SECOND VOLUME

LONDON
Printed by J. Streater, at the Sign of the Gun, in St. Dunstons Church-yard, near St. Dunstons Church, in the County of Middlesex.
1694

By Authority, Printed for J. Streater, at the Sign of the Gun, in St. Dunstons Church-yard, near St. Dunstons Church, in the County of Middlesex.
1694

[MINUTES]
HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

Regular Meeting Held:
Thursday, August 11, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, August 11, 1988 at 4:00 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:00 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Rev. James E. Goode, Commissioner (arr. 4:07)
Helen Mason, Commissioner (arr. 4:05)

ABSENT: James G. Fussell, Jr., Commissioner

A quorum was present.

ALSO PRESENT: James E. Clay, Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Gladys Shafford, Westside Courts
Valerie Wolridge, Sunnydale
Mary Wolridge,
Lela Smith
Cleola Richardson, Westside Courts
Laura Berry
Christine Neal, Alice Griffith
Jewel Green, Hunters View, PHTA
Geraldene Spruele, Westside Courts
Jenny Hawkins, Westside Courts
Elouise Westbrook
James Franklin

DOCUMENT
AUG 25 1988
PUBLIC LIBRARY

3. APPROVAL OF AGENDA:

Vice President Lillian moved to approve the agenda of August 11, 1988 and Commissioner McNamara seconded the motion. The agenda of August 11, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

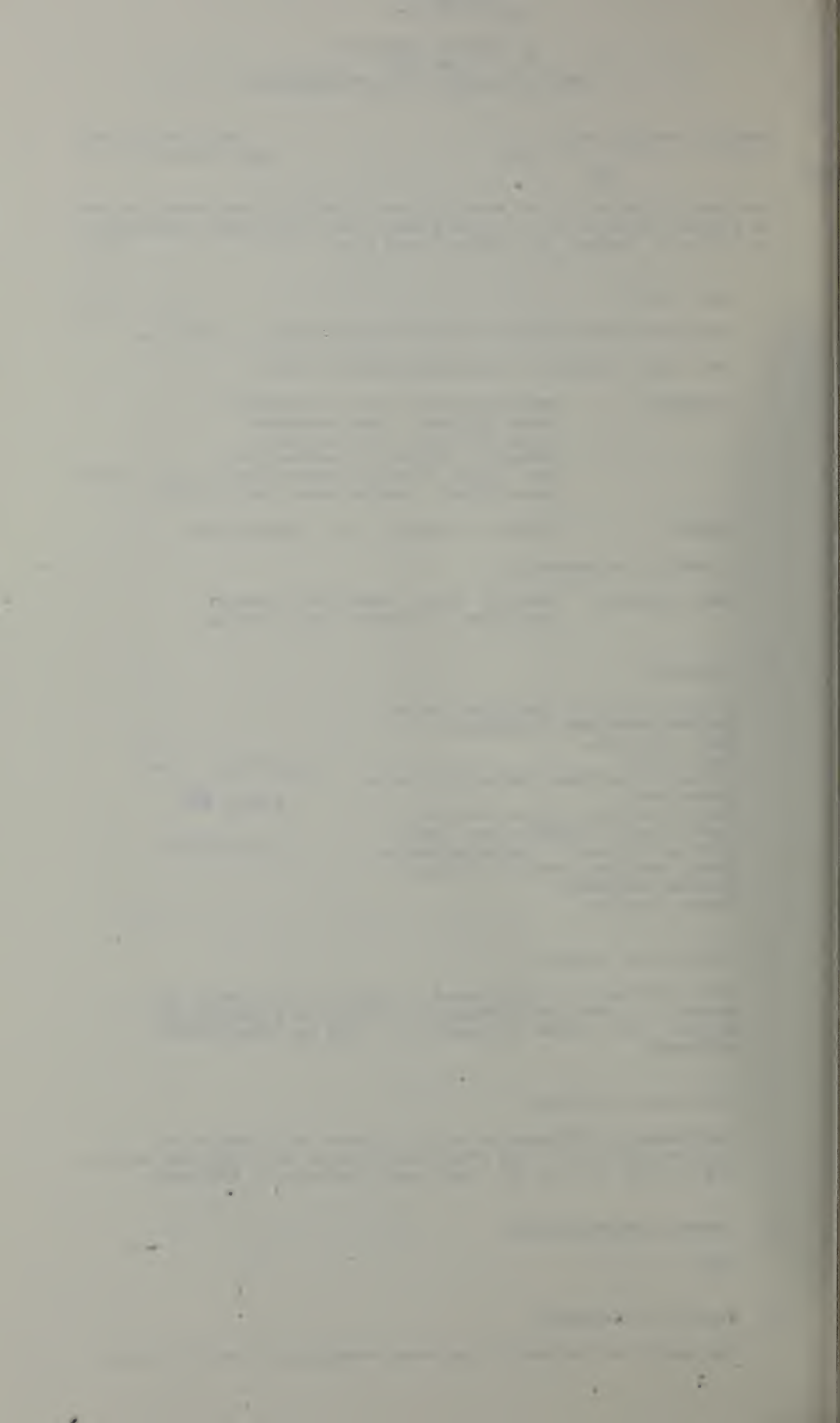
Commissioner McNamara moved to approve the minutes of July 28, 1988 and Vice President Lillian seconded the motion. The minutes of July 28, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMUNICATIONS:

None.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.



7. COMMITTEE REPORT:

A Personnel Committee meeting has been scheduled for August 30.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form. Commissioner Boileau had some questions regarding the apprenticeship program. In the Counsel's report, references were made to federal regulations, Commissioner Boileau requested copies of the actual regulations, which Counsel Chavis will forward to him. Commissioner Mason had some questions regarding the monitoring of contractors. A lengthy discussion followed regarding these matters.

9. TENANT REPRESENTATIVE REPORT:

Mr. Kelly, staff liaison to PHTA, reported that there will be a planning meeting on August 13 to discuss the election convention which is now scheduled for August 20, one week from Saturday. Both meetings will be held at the Rosa Parks Senior Housing Development.

Mary McAlister, President of the Senior Citizens Citywide Council, reported that some seniors are having problems with the card key not always working.

10. UNFINISHED BUSINESS:

Commissioner Lillian asked about a bill that is currently in the Senate regarding \$50 million appropriation to public housing authorities to hire security personnel. The Commission asked the Executive Director to send letters to legislators in support of this bill.

11. NEW BUSINESS:

(a) RESOLUTION NO. 3215

RESOLUTION APPROVING AMENDMENT NO. 14 TO
SECTION 8 ANNUAL CONTRIBUTIONS CONTRACT NO. SF-618
AND AUTHORIZING ITS EXECUTION

* * * * *

The Housing Authority of the City and County of San Francisco (herein called "PHA") entered into a Section 8 Annual Contributions Contract on December 23, 1975 (as amended) with the United States of America (herein called the "Government").

It is deemed advisable by the PHA and the Government to amend the Section 8 Annual Contributions Contract in the particulars indicated in such Amendment.

BE IT RESOLVED BY THE PHA, AS FOLLOWS;

1. The Amendment to the Annual Contributions Contract is hereby approved and accepted. The President or Executive Director is hereby authorized and directed to execute three counterparts of the Amendment on behalf of the PHA, and the Secretary is hereby authorized to impress and attest the official seal of the PHA on each such counterpart and to forward such executed counterparts, or any of them, to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.
2. This resolution shall take effect immediately.

ORIGINAL ARTICLES

THE EFFECT OF THE VARIOUS FACTORS IN THE PRODUCTION OF
THE ACUTE INFLAMMATORY REACTION IN THE
MURINE PERITONEUM
BY
J. H. HARRIS, M.D., AND
J. H. HARRIS, M.D.

THE EFFECT OF THE VARIOUS FACTORS IN THE PRODUCTION OF
THE ACUTE INFLAMMATORY REACTION IN THE
MURINE PERITONEUM
BY
J. H. HARRIS, M.D., AND
J. H. HARRIS, M.D.

THE EFFECT OF THE VARIOUS FACTORS IN THE PRODUCTION OF
THE ACUTE INFLAMMATORY REACTION IN THE
MURINE PERITONEUM
BY
J. H. HARRIS, M.D., AND
J. H. HARRIS, M.D.

THE EFFECT OF THE VARIOUS FACTORS IN THE PRODUCTION OF
THE ACUTE INFLAMMATORY REACTION IN THE
MURINE PERITONEUM
BY
J. H. HARRIS, M.D., AND
J. H. HARRIS, M.D.

THE EFFECT OF THE VARIOUS FACTORS IN THE PRODUCTION OF
THE ACUTE INFLAMMATORY REACTION IN THE
MURINE PERITONEUM
BY
J. H. HARRIS, M.D., AND
J. H. HARRIS, M.D.

THE EFFECT OF THE VARIOUS FACTORS IN THE PRODUCTION OF
THE ACUTE INFLAMMATORY REACTION IN THE
MURINE PERITONEUM
BY
J. H. HARRIS, M.D., AND
J. H. HARRIS, M.D.

Commissioner McNamara moved to adopt Resolution No. 3215 and Vice President Lillian seconded the motion. Resolution No. 3215 was UNANIMOUSLY ADOPTED.

(b)

RESOLUTION NO. 3216

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
AMEND THE CONSULTING CONTRACT WITH ENTEK CORPORATION FOR
BOILER ROOM NO. 1 & NO. 4 AT CAL 1-4, VALENCIA GARDENS

* * * * *

WHEREAS, the engineering firm of ENTEK CORPORATION was retained by the Authority to design the rehabilitation of all seven boiler rooms at Valencia Gardens, CAL 1-4; and

WHEREAS, ENTEK CORPORATION prepared construction documents for this work, a contractor was selected through public bidding and the rehabilitation work commenced; and

WHEREAS, upon the removal of asbestos boiler insulation it was determined that two boilers could not be rehabilitated as designed, but must be totally replaced, requiring additional and unforeseen engineering work; and

WHEREAS, funds are available in the C.I.A.P. funds for consulting services to amend the existing contract with ENTEK CORPORATION at CAL 1-4, Valencia Gardens housing complex in order to provide plans and specifications for bidding purposes; and

WHEREAS, the in-house staff does not have the expertise to provide the said services; and

WHEREAS, ENTEK CORPORATION has performed the original contract satisfactorily; and

WHEREAS, C.I.A.P. funding is adequate to cover this work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

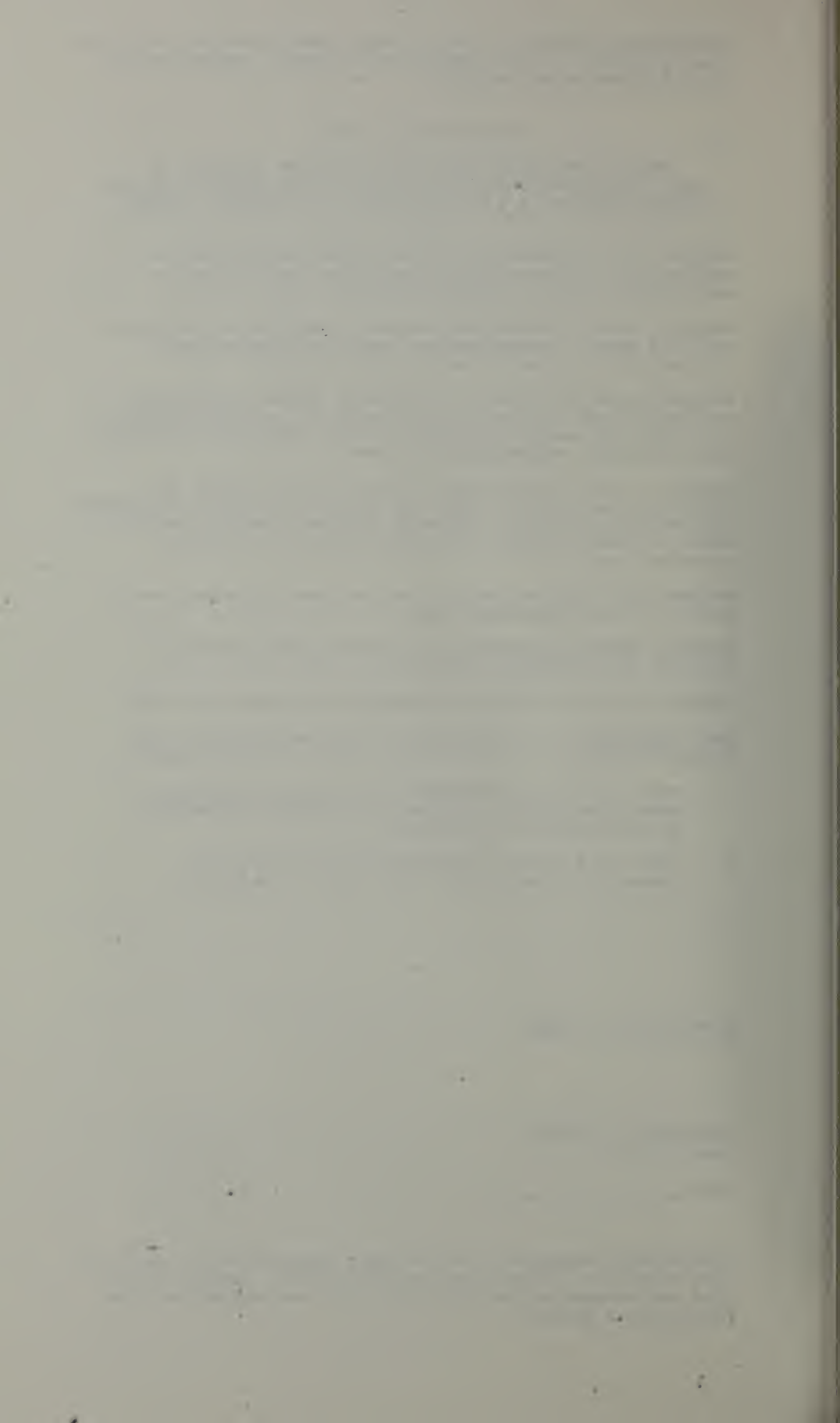
1. That the Executive Director is hereby authorized to amend the existing contract with ENTEK CORPORATION in the amount of \$7,432.00
2. That the Executive Director will do everything proper to expedite this line item to completion.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner McNamara moved to adopt Resolution No. 3216 and Vice President Lillian seconded the motion. Resolution No. 3216 was adopted by MAJORITY VOTE with one abstention from Commissioner Boileau.



(c)

RESOLUTION NO. 3217

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-3
FOR GAS LINE REHABILITATION WORK AT
CAL 1-16, ALEMANY

* * * * *

WHEREAS, the staff of the Housing Authority of the City and County of San Francisco, hereafter called "the Authority" entered into a construction contract with SMITH AND DENISON for the construction of the Gas Line Rehab at CAL 1-16, Alemany on March 11, 1987; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-3 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, \$12,708.38 is available in C.I.A.P. Modernization budget;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order G-3 in the amount of \$12,708.38 to Smith and Denison is approved.
2. The Executive Director is authorized to execute said Change Order.
3. This Resolution becomes effective immediately upon approval by DHUD.

APPROVED AS TO FORM:

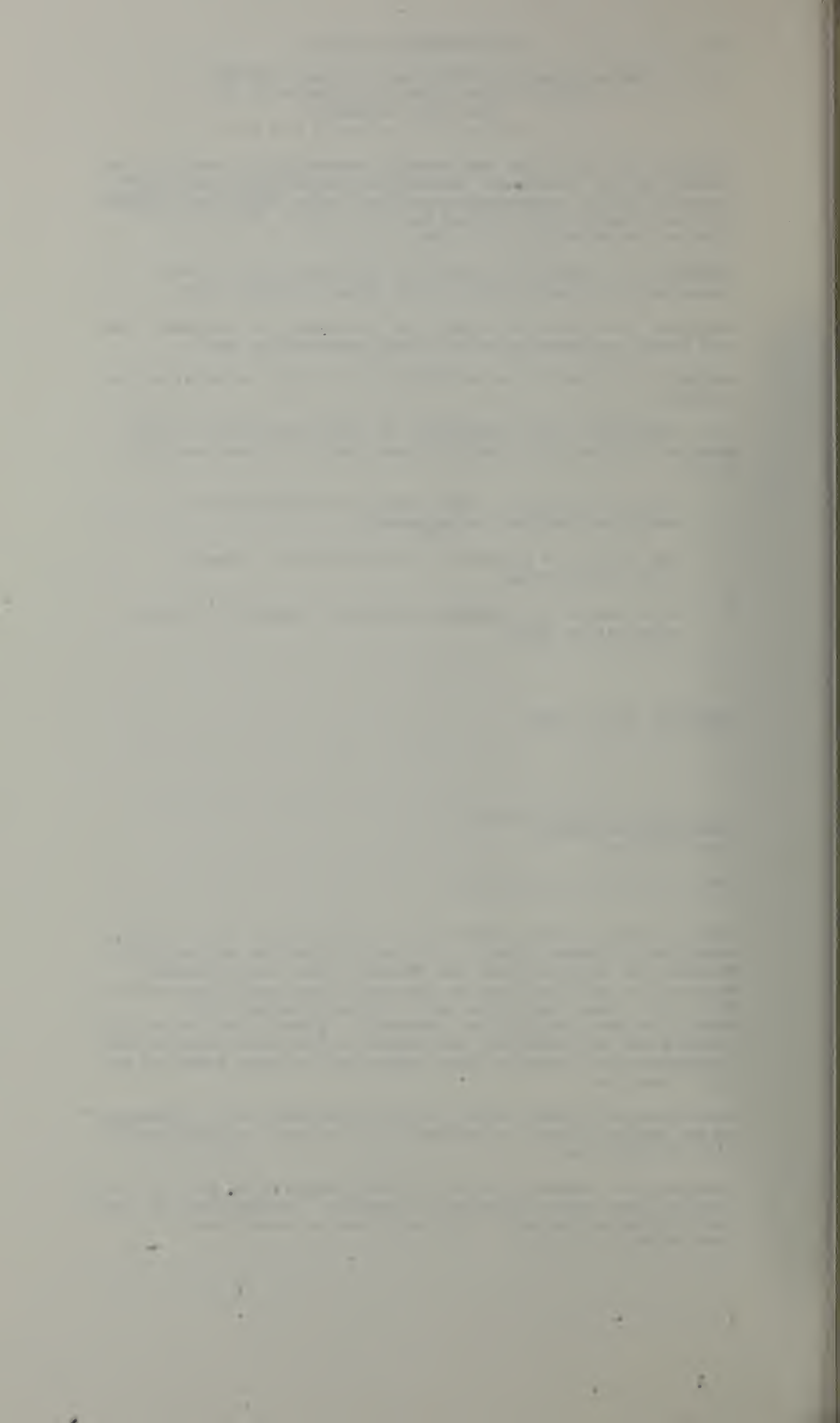
GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Boileau asked for an explanation from staff about this change order. Al Nelson, Director of Facilities Management, replied that the change order was necessary because the utility company changed their specifications for this job. When the plans were initially made, the specifications was for low pressure. Since then the utility company has replaced the gas lines in that development and increased the pressure thus requiring a change from low to high pressure.

Commissioner Boileau asked if the contractor is a signatory to an apprenticeship agreement. Mr. Nelson replied that he did not think so.

Commissioner McNamara moved to adopt Resolution No. 3217 and Commissioner Mason seconded the motion. Resolution No. 3217 was adopted by MAJORITY VOTE with one no vote from Commissioner Boileau.



Commissioner Goode reported that the Drug Symposium Task Force met this afternoon. Commissioner Lillian and Michael Kelly also attended the meeting. The task force has three major areas of concern: service, treatment and prevention. He stated that Mr. Kelly spoke about the possibility of available funding from HUD and asked him to elaborate. Mr. Kelly stated that it might be possible to obtain funds from HUD to do a project on drug prevention. There are some discretionary funds through CIAP and he is developing a proposal to fund a multi service coordinator position. This person would be working with an agency that is already set up for drug treatment work and would be primarily responsible for public housing tenants. Commissioner Mason asked about the possibility of reinstating the Family Services Department.

Commissioner Mason has sent three letters to the Executive Director regarding the "As Is" units; transfer policy and refrigerator policy. She asked for a response. Not all of the Commissioners have received copies. Mr. Clay stated that he would be responding and will also send copies of Commissioner Mason's letter to the Commission.

VISITORS: Mr. Clay called on the following visitors who wished to address the Commission regarding their concerns: Gladys Mae Shafford, Westside Courts - question regarding her rent; Valerie Wolridge, Sunnydale - four children in one bedroom, wanted to know status of her transfer (referred to Tom Gholson); Lela Smith, Westside Courts - problem with drug dealers, gangs and police and asked where can they get help? (President Chuck stated this matter should also be brought before the Police Commission); Mary McAlister, Valencia Gardens - glad to hear water being repaired also concerned about the vacates; Mary Wolridge, Alice Griffith - complaint about answering service and the mishandling of a plumbing emergency that she had over the weekend; Kim - problem with vacancies not being boarded up and wanted to know status of her transfer (referred to Dasher and Gholson); Jewel Green - emergencies are not being handled over the weekend; Geralene Spruele, Westside Courts - bathroom and kitchen floor needs to be replaced, this was reported in 1985, does not want spraying in her unit, clothesline are not up; Jennie Hawkins, Westside Courts (President of Tenant Association) - clothesline still not up (do not want plastic lines), no doors on the garbage chutes, matters brought to the Commission are not getting resolved, concerned about the women managers not having a clerk, need janitors to clean exterior stairs; Jewel Green - asked why the three women managers did not have clerks; Elouise Westbrook - stopped by to say hello and show her concern and support; James Franklin - need for Tenant Services Department.

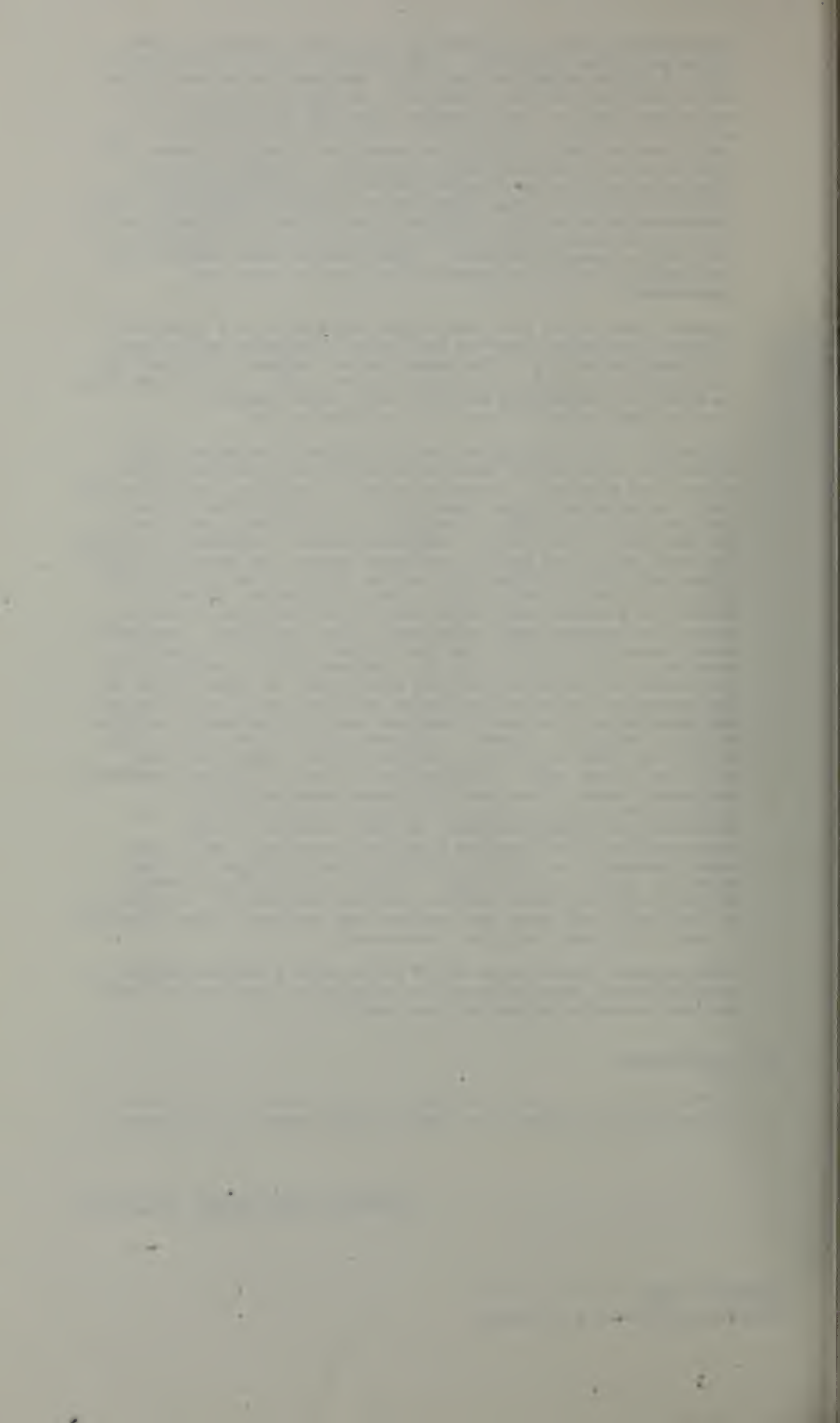
Commissioner Goode asked staff to provide a status report on the follow up items to keep the Commission apprised of the various concerns raised at the meeting.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of August 11, 1988 was adjourned at 6:20 p.m.

REVEREND HARRY CHUCK, President

JAMES E. CLAY
Secretary/Executive Director





SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

AUGUST 22, 1988

PUBLIC NOTICE

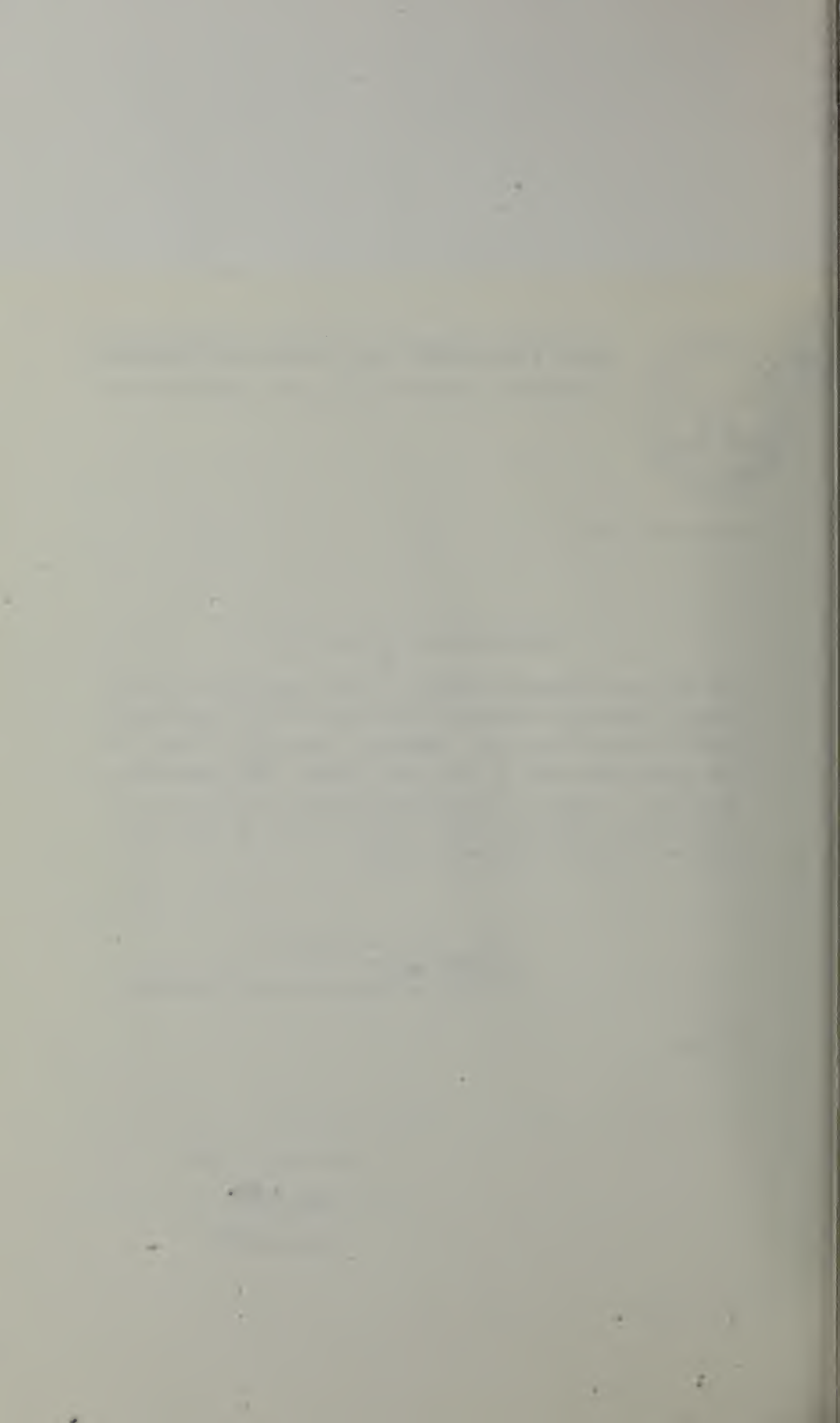
THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, AUGUST 25, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA. PRIOR TO THE REGULAR MEETING, AT 3:30 P.M. IN THE EXECUTIVE CONFERENCE ROOM, THERE WILL BE AN EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES.

MICHAEL KELLY
Acting Secretary/Executive Director

JEC:gb

AUG 25 1988

PUBLIC LIBRARY



65
1
25/88
REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, AUGUST 25, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL

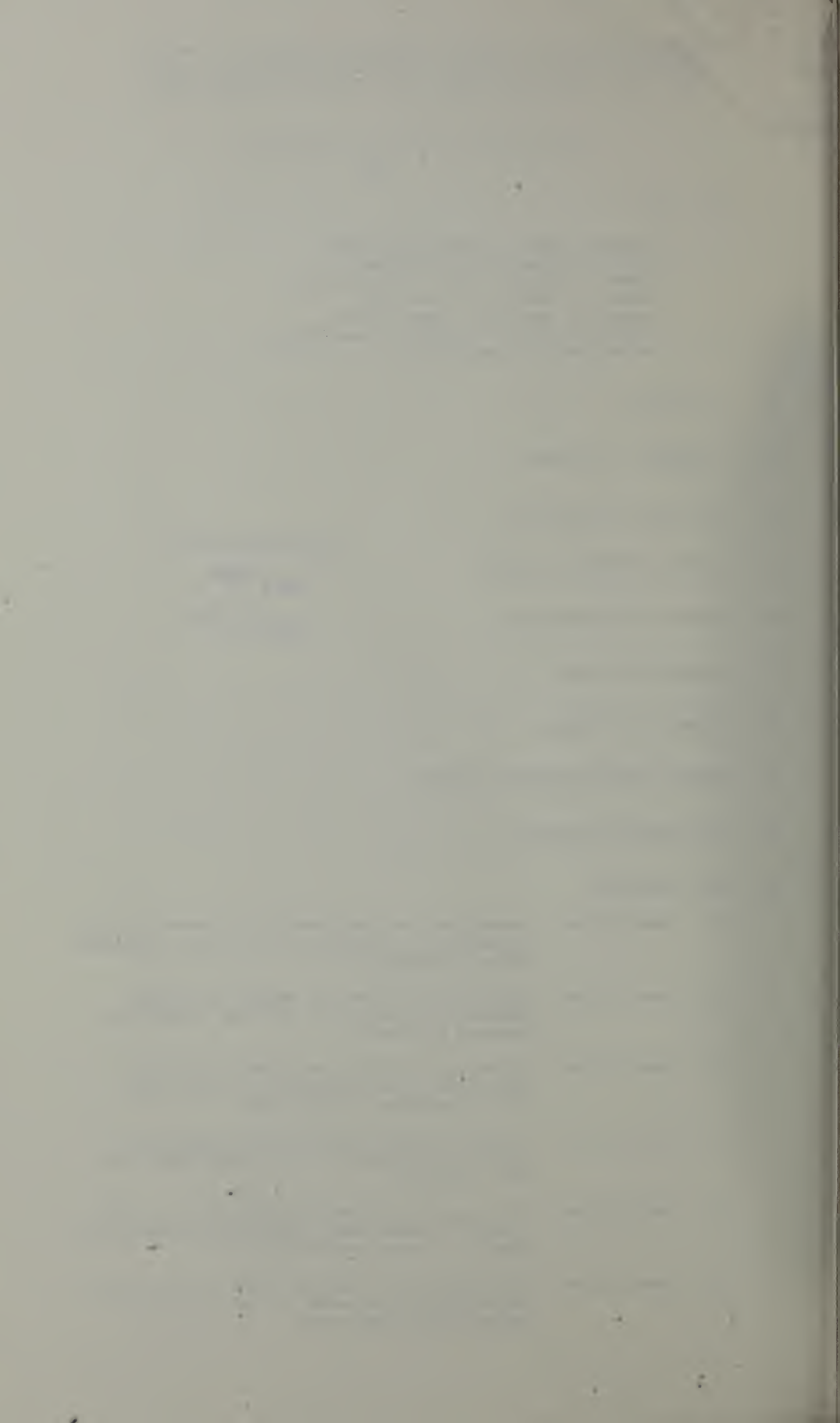
9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

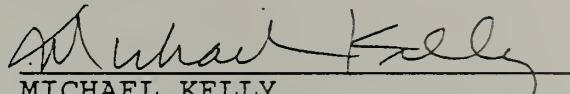
- (a) Resolution - Accepting the Resignation of James E. Clay as Executive Director of the San Francisco Housing Authority
- (b) Resolution - Appointing Michael P. Kelly as Acting Executive Director of the San Francisco Housing Authority
- (c) Resolution - Authorizing Travel to NAHRO's National Convention and Exhibition in New York City, September 25-28, 1988
- (d) Resolution - Accepting \$2.9 Million from the City's Housing Affordability Fund for the Plaza West Project
- (e) Resolution - For Approval of Change Order G-1 for CAL 1-18(2), Yerba Buena Plaza West Removal of Asbestos Containing Material
- (f) Resolution - For Approval of Change order G-7 for Site Security Improvements at CAL 1-18(2), Yerba Buena Plaza East

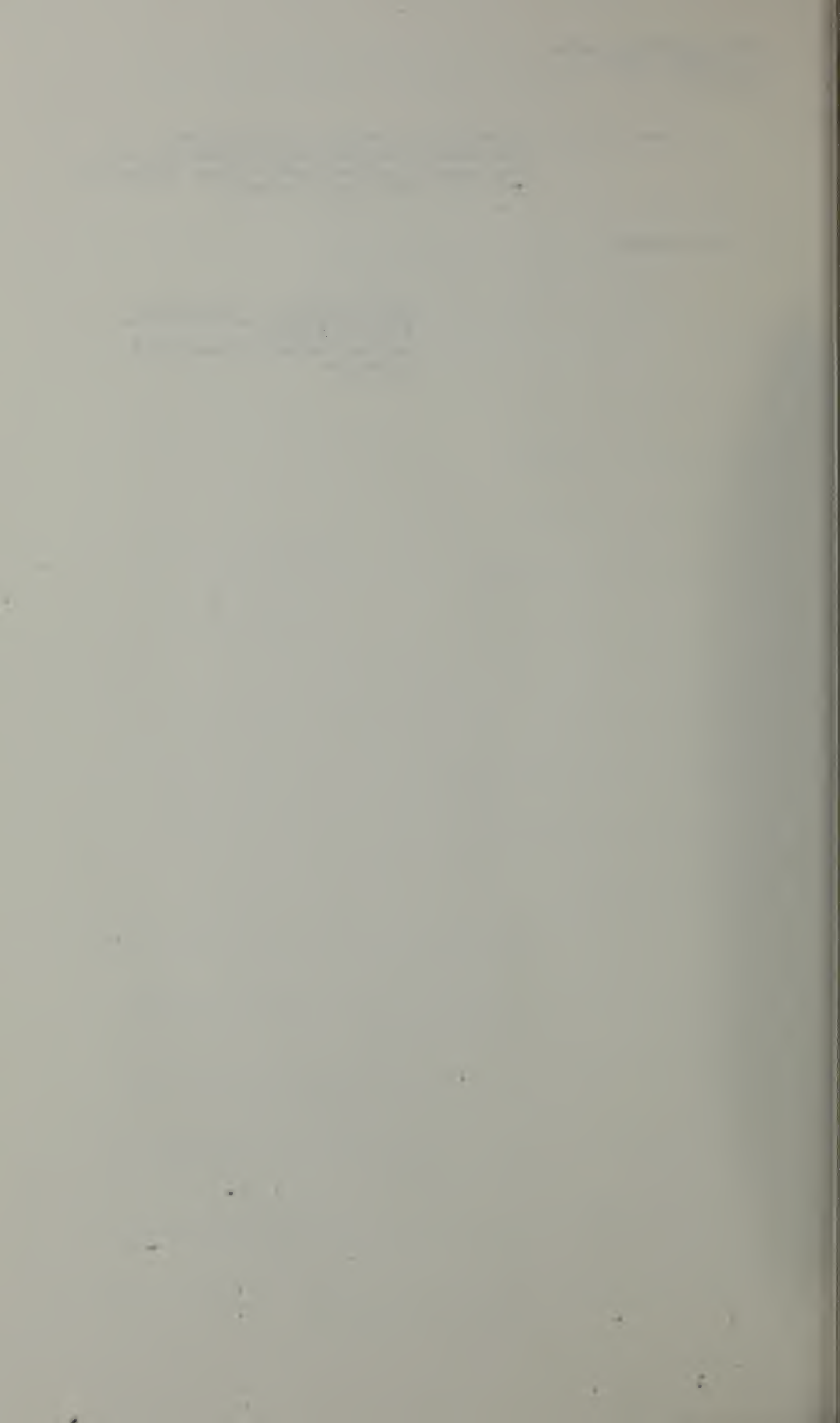
DOCUMENTS SECT.
AUG 25 1988
SAN FRANCISCO
PUBLIC LIBRARY



- (g) Resolution - Authorizing Contract Construction
Inspection Services with Thomas McGovern
for Rehabilitation Construction Project at
CAL 1-30, 345 Hermann Street

12. ADJOURNMENT:


MICHAEL KELLY
Acting Secretary/Executive
Director



SEP 12 1988

CITY AND COUNTY OF SAN FRANCISCO

SAN FRANCISCO
PUBLIC LIBRARYRegular Meeting Held:
Thursday, August 25, 1988440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, August 25, 1988 at 4:00 p.m.

1. ROLL CALL:

Vice President Lillian called the meeting to order at 4:25 p.m.

Roll call found the following members to be:

PRESENT: Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

ABSENT: Reverend Harry Chuck, President
Robert J. Boileau, Commissioner

A quorum was present.

ALSO PRESENT: Michael Kelly, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Mary Lou McAlister, Valencia Gardens
Alma Lark, North Beach
Ruby Windom, Rosa Parks
Eva Mae Williams, Plaza East
Mattie Donalds, Westside Courts
Grace Youmans, Westside Courts
Jennie Hawkins, Westside Courts
Jewel Green, Hunters View
Linda Williams, Plaza East and PHTA

3. APPROVAL OF AGENDA:

Mr. Kelly requested the deletion of item (d) from the agenda. Commissioner McNamara moved to amend the agenda as noted and Commissioner Fussell seconded the motion. The motion was UNANIMOUSLY ADOPTED.

Commissioner Fussell moved to approve the agenda of August 25, 1988 and Commissioner McNamara seconded the motion. The agenda of August 25, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner Fussell moved to approve the minutes of August 11, 1988 and Commissioner McNamara seconded the motion. The minutes of August 11, 1988 were UNANIMOUSLY APPROVED.

Community Service Foundation. They are willing to give volunteer services to facilitate the installation of a day care center at the Plaza East development. A meeting with all the parties involved will be scheduled.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Kelly highlighted a couple of items:

The SF Giants has donated 1400 tickets to the Authority for the Giants vs. Astros game on September 10. In conjunction with that Commissioner Lillian and he went to the PUC Commission last week and requested transportation for the event. The PUC has agreed to provide 800 tickets--one day passes--for the event.

On Saturday, August 20, PHTA held its Executive Election. New officers have been elected. Mr. Kelly introduced the new officers and asked those present to stand:

President	Linda Williams, Plaza
1st Vice President	Dorothy Hume - North Beach
2nd Vice President	Cleola Richardson - Westside Courts
Corresponding Secretary	Lisa Kelly - Potrero Annex
Recording Secretary	Vera Kennedy - Hunters View
Treasurer	Rosemary Riley - Potrero Annex
Parliamentarian	Eva Mae Williams - Plaza

Mr. Kelly also commended Ms. Jewel Green, acting president of PHTA, for all her work during this transitional period. Commissioner Mason requested that special recognition be given to Ms. Green. The Commission congratulated the new officers and commended all those involved for their efforts.

7. COMMITTEE REPORT:

There will be a Personnel Committee Meeting August 30 at 3:00 p.m.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form.

9. TENANT REPRESENTATIVE REPORT:

Linda Williams, newly elected president of PHTA stated that the newly elected officers are awaiting to be sworn in. Mr. Kelly will be arranging for a time to do that.

10. UNFINISHED BUSINESS:

None.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE DEPARTMENT
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000
FAX: 773-936-5001
WWW.HA.UCHICAGO.EDU

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE DEPARTMENT
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000
FAX: 773-936-5001
WWW.HA.UCHICAGO.EDU

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE DEPARTMENT
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000
FAX: 773-936-5001
WWW.HA.UCHICAGO.EDU

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE DEPARTMENT
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000
FAX: 773-936-5001
WWW.HA.UCHICAGO.EDU

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE DEPARTMENT
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000
FAX: 773-936-5001
WWW.HA.UCHICAGO.EDU

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE DEPARTMENT
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000
FAX: 773-936-5001
WWW.HA.UCHICAGO.EDU

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE DEPARTMENT
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000
FAX: 773-936-5001
WWW.HA.UCHICAGO.EDU

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE DEPARTMENT
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-5000
FAX: 773-936-5001
WWW.HA.UCHICAGO.EDU

RESOLUTION ACCEPTING THE RESIGNATION
OF JAMES E. CLAY AS EXECUTIVE DIRECTOR
OF THE SAN FRANCISCO HOUSING AUTHORITY
* * * * *

WHEREAS, the Commission of the San Francisco Housing Authority has received the resignation of James E. Clay as Executive Director, effective August 19, 1988; and

WHEREAS, the Commission feels that it is in the best interest of the Authority to accept Mr. Clay's resignation;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the resignation of James E. Clay as Executive Director of the San Francisco Housing Authority be accepted effective 5:00 p.m., August 19, 1988, and the Commission thanks Mr. Clay for the service he has rendered as Executive Director.

GERALDINE L. CHAVIS
Legal Counsel

DATE: 8/23/88

Commissioner Fussell moved to adopt Resolution No. 3218 and Commissioner McNamara seconded the motion. Resolution No. 3218 was UNANIMOUSLY ADOPTED.

Kelly as Acting Executive Director.

(b)

RESOLUTION NO. 3219

RESOLUTION APPOINTING MICHAEL P. KELLY
AS ACTING EXECUTIVE DIRECTOR OF THE
SAN FRANCISCO HOUSING AUTHORITY

* * * * *

WHEREAS, James E. Clay has resigned as Executive Director of the San Francisco Housing Authority effective August 19, 1988; and

WHEREAS, it is imperative that the Commission take immediate steps to appoint an Acting Executive Director to administer the Housing Authority; and

WHEREAS, Michael P. Kelly has been recommended by the Mayor to serve as Acting Executive Director;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Michael P. Kelly be named Acting Executive Director of the San Francisco Housing Authority effective 5:00 p.m., August 19, 1988, and be designated as the Acting Secretary-Treasurer of the Commission through and until such time as the Commission appoints a permanent Executive Director.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Mason moved to adopt Resolution No. 3219 and Commissioner McNamara seconded the motion. Resolution No. 3219 was UNANIMOUSLY ADOPTED.

(c)

RESOLUTION NO.

RESOLUTION AUTHORIZING TRAVEL TO
NAHRO'S NATIONAL CONVENTION AND EXHIBITION
IN NEW YORK CITY, SEPTEMBER 25-28, 1988

* * * * *

There was a brief discussion regarding using this opportunity to do some recruiting for an Executive Director. PHTA also expressed an interest in attending the conference. They stressed the importance of having tenant input in the selection process for an Executive Director.

Commissioner Fussell moved to table this item and Commissioner McNamara seconded the motion. The motion was UNANIMOUSLY ADOPTED.

FOR CAL 1-18(2), YERBA BUENA PLAZA EAST
REMOVAL OF ASBESTOS CONTAINING MATERIAL
* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "the Authority", entered into a construction contract with HAZARDOUS MATERIALS CONTRACTING CORP., for the removal of asbestos containing materials at CAL 1-18(2), Yerba Buena Plaza West on June 15, 1988; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-1 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Budget CA 1-912;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order G-1 in the amount of \$19,860.00 to HAZARDOUS MATERIALS CONTRACTING CORP. is approved.
2. The Executive Director is authorized to execute said Change Order.
3. This resolution is effective immediately upon approval by HUD.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Fussell moved to adopt Resolution No. 3220 and Commissioner Mason seconded the motion. Resolution No. 3220 was UNANIMOUSLY ADOPTED.

FOR SITE SECURITY IMPROVEMENTS AT
CAL 1-18(2), YERBA BUENA PLAZA EAST
* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "the Authority", entered into a construction contract with GARRAWAY AND ASSOCIATES for the removal construction of Site Security Improvement Work at CAL 1-18(2), Yerba Buena Plaza West on September 22, 1987; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-7 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Budget CA 1-914;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order G-7 in the amount of \$10,520.00 to GARRAWAY AND ASSOCIATES is approved.
2. The Executive Director is authorized to execute said Change Order.
3. This resolution is effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: 8/23/88

Al Nelson, Director of Facilities Management, showed a diagram of the existing facility and another diagram showing the revisions. The problem was the high number of entrances and exits into the property. The changes will help to minimize access into the development.

Commissioner Fussell moved to adopt Resolution No. 3221 and Commissioner Mason seconded the motion. Resolution No. 3221 was UNANIMOUSLY ADOPTED.

INSPECTION SERVICES WITH THOMAS MCGOVERN FOR
REHABILITATION CONSTRUCTION PROJECT AT
CAL 1-30, 345 HERMANN STREET

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "the Authority", has need of retaining a building construction inspector for the rehabilitation construction project at 345 Hermann Street; and

WHEREAS, the Authority entered into a construction inspection contract dated February 24, 1988 with Thomas McGovern; and

WHEREAS, Thomas McGovern has proposed executing such services on an hourly basis of twenty five dollars (\$25.00) per hour; and

WHEREAS, funds for the needed inspection services are available in the CIAP Modernization Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That said agreement with Thomas McGovern for Inspection Consultant Services be amended for an amount not to exceed \$10,500.00 for construction inspection of the 345 Hermann Street Rehabilitation.
2. That the Secretary/Executive Director is authorized to execute said amendment with the abovementioned consultant on behalf of the Authority.
3. That this resolution becomes effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Fussell moved to adopt Resolution No. 3222 and Commissioner Mason seconded the motion. Resolution No. 3222 was UNANIMOUSLY ADOPTED.

installed, also concerned about vacates; Alma Lark, North Beach - three items: property manager should not allow tenants to go in the office on the days she distributes the supplementary food program, slow leak from unit above her, seeking information on solar energy; Ruby Windom, Rosa Parks - questions regarding procedure for interviewing perspective tenants and computation of rent payments, also having maintenance problems, complaint about the large packages from the post office not being left at the development and the seniors have to go to the post office to pick it up; Eva Mae Williams, Plaza East - gates need to be repaired or removed; Mattie Donalds, Westside Courts - unit needs painting and having mildew problems and other maintenance concerns; Grace Youmans, Westside Courts - apartment needs painting, why can't tenants use the parking lot that is closed on Broderick Street, specially on street cleaning days when parking is scarce; Jennie Hawkins, President, Westside Courts Tenant Association - updated Commission on items reported at last meeting: clotheslines are being put up, have janitors on site three times a week, also asked if 32 craft people are going to be laid off; Jewel Green, Hunters View - reported an incident of police brutality against her daughter (Vice President Lillian stated this item also has to be followed up with the Police Commission); Linda Williams, Plaza East - need to swear in PHTA officers as soon as possible.

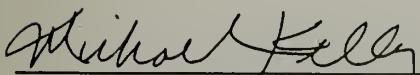
Labor Negotiations: Commissioner Fussell called on Mr. Milt Reiterman to give the Commission an update on the status of labor negotiations. Mr. Reiterman stated that the Authority is dealing with eleven unions. The Local 790 contract is thru 1989. An agreement has been reached with property managers that they are a part of Local 790 as a separate supervisory unit. That contract has not been approved. Tentative agreements have been reached with Glaziers Local 718; and Soft Tile Workers Local 1235. Negotiations are currently underway with the custodians, carpenters, plumbers, laborers and electricians.

Site Visits: Commissioner McNamara stated that he recently went out to Sunnydale and was appalled at what he saw--the massive number of vandalized units out there and the gross disruption of property. Commissioner Goode stated that he has also been out there and there are a large number of units that are vacant and not boarded up. Both Commissioners McNamara and Goode expressed their concerns regarding the behavior of some of the staff out at the properties. Commissioner Lillian asked the Executive Director to send a memo to staff emphasizing the importance of being courteous and helpful to tenants and the general public.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of August 25, 1988 was adjourned at 6:20 p.m.

REVEREND HARRY CHUCK, President


MICHAEL KELLY, Acting Secretary/
Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

SEP 12 1988

SAN FRANCISCO
PUBLIC LIBRARY

SEPTEMBER 7, 1988

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, SEPTEMBER 8, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

MICHAEL KELLY
Acting Secretary/Executive Director

JEC:gb

THE UNIVERSITY OF CHICAGO

LIBRARY

1950

1951

1952

1953

1954

1955

1956

1957

1958

1959

1960

1961

1962

1963

1964

1965

1966

1967

1968

1969

1970

1971

1972

1973

1974

1975

1976

1977

1978

1979

1980

1981

1982

1983

1984

REGULAR MEETING OF THE ~~SAN FRANCISCO~~ HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, SEPTEMBER 8, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

DOCUMENTS DEPT.

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

SEP 12 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

- (a) Resolution - Authorizing Travel to NAHRO's National Convention and Exhibition in New York City, September 25-28, 1988

11. NEW BUSINESS:

- (a) Resolution - Authorizing Representatives of the Public Housing Tenants Association to Travel to New York City to Attend the NAHRO Convention and Exhibition, September 25-28, 1988
- (b) Resolution - of Commendation to Ms. Jewel Green
- (c) Resolution - For Approval of Change Order No. G-4 for the Installation of Fire Sprinkler System at Project CAL 1-15, Ping Yuen
- (d) Resolution - For Approval of Change Order G-7 for the Installation of Fire Sprinkler System at Project CAL 1-15, Ping Yuen
- (e) Resolution - For Approval of Change Order No. G-2 for the Installation of Fire Sprinkler System at Project CAL 1-18(6), Ping Yuen North

1911-1912

THE UNIVERSITY OF CHICAGO
1911-1912

THE UNIVERSITY OF CHICAGO
1911-1912

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

- (f) Resolution - For Approval of Change Order No. G-2 for Natural Gas System Work at CAL 1-18(7), Hayes Valley
- (g) Resolution - Approving the Execution of a Memorandum of Understanding between the San Francisco Housing Authority and the United Public Employees Union Local No. 790
- (h) Resolution - Re-affirming the Commitment of the San Francisco Housing Authority, to Housing Handicapped Individuals/Families and Implementing the Rules and Regulations Pertaining to the Handicapped, as Provided for in the 24CFR Part 8, Section 504 of the Rehabilitation Action of 1973, as Amended

12. ADJOURNMENT:



Michael Kelly
Acting Executive Director/Secretary

SEP 26 1988

SAN FRANCISCO
PUBLIC LIBRARY

== HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

≡ Minutes

Regular Meeting Held:
Thursday, September 8, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, September 8, 1988 at 4:00 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:05 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

ABSENT: Lewis Lillian, Vice President

A quorum was present.

ALSO PRESENT: Michael Kelly, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Mary Lou McAlister, Valencia Gardens
Randall Evans, WAPAC
Linda Williams, Plaza East
Dorinda Jones, Plaza East
Cleola Richardson, Westside
Eva Mae Williams, Plaza East and Plaza West
Ace Washington, WAPAC
Dorothy Hume, North Beach
Jewel Green
Bill Lloyd, Business Rep, Local 790
James Franklin, Noriega Street
Earl Mercurio, 666 Ellis
Cynthia Hall, S.F. League of Urban Gardeners
Rosemary Riley, Potrero Hill Annex
Annie Manning
Ida May Logan

3. APPROVAL OF AGENDA:

Commissioner Goode moved to approve the agenda of September 8, 1988 and Commissioner McNamara seconded the motion. The agenda of September 8, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner McNamara moved to approve the minutes of August 25, 1988 and Commissioner Fussell seconded the motion. The minutes of August 25, 1988 were UNANIMOUSLY APPROVED.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1950
RECEIVED
FROM THE
LIBRARY OF THE
UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1950
RECEIVED
FROM THE
LIBRARY OF THE
UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1950
RECEIVED
FROM THE
LIBRARY OF THE
UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1950
RECEIVED
FROM THE
LIBRARY OF THE
UNIVERSITY OF CHICAGO
LIBRARY

5. GENERAL COMMUNICATIONS:

Mr. Kelly called attention to the letter supporting Senator Lautenberg's bill which is before Congress for a \$50 million allocation to fund drug related programs at public housing developments. As requested by Commissioner Lillian, the letter has been prepared for signature of the Commissioners and will be sent to various legislators.

A response has been drafted to the Water Department regarding the water allowances. Staff is working with the Water Department to resolve issues.

A letter has been sent to the Real Estate Department requesting their assistance in working with the Police Department in the disposition of 1815 Egbert building. The Authority still needs to find an adequate location for the maintenance operations.

A proposal for a Drug Prevention and Intervention Program has been submitted to HUD, and a copy has been forwarded to the Commissioners for review. This proposal is an amendment to the CIAP application.

A news release has been sent to Bay Cities News Service regarding the upcoming Giants vs. Astros game. The Giants has provided 1400 tickets for public housing children. There will be a homeplate ceremony. The Authority will be recognized for its efforts along with the Leaf Corporation and the Giants. Mr. Kelly welcomed the Commissioners to participate.

President Chuck noted the receipt of a letter from former commissioner, Elouise Westbrook. Ms. Westbrook, writing on behalf of herself and "Friends of the SFHA" would like to conduct a toy drive for children of public housing. President Chuck referred this matter to Commissioner Mason, Chairman of the Tenant Relations Committee.

President Chuck stated that he has met with Deputy Mayor for Housing, Bill Witte, regarding the comprehensive review that HUD will be conducting here at the Authority in October. HUD has also prepared a preliminary maintenance operations review (MOR). That MOR addressed to President Chuck was received yesterday, September 7. It is a very detailed report. President Chuck distributed the report and a response from staff outlining the steps that need to take place.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Kelly reported that he, Carol Joseph and David Dupree attended the board meeting of the Bay Area Housing Authority Risk Management Association (BAHARMA).

7. COMMITTEE REPORT:

Personnel Committee - President Chuck reported that the Committee met twice since the last meeting.

Resolution (g) regarding the MOU with Local 790 Property Managers Bargaining Unit was reviewed and approved for full Commission approval.

The search for a new Executive Director was also discussed. President Chuck asked Mr. Dupree, Director of Administrative Services, to give the Commission an update on the status of the search.

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

Mr. Dupree stated that in response to the decision of the Personnel Committee, staff has prepared a job announcement of the position. Advertisements will be placed in major newspapers throughout the United States. The job announcement will also be circulated to approximately 300 large public housing authorities, and ads placed in the NAHRO Monitor and CLPHA journals. An estimated \$12-\$15,000 will be needed for this search. A discussion followed regarding this matter.

Commissioner Fussell moved to authorize the expenditure of \$12-\$15,000 to conduct a national search for an Executive Director. Commissioner McNamara seconded the motion. Commissioner Fussell asked for a roll call vote which was as follows:

Mason - no; Goode - no; Boileau - No;
McNamara - yes; Fussell - yes
The motion did not pass.

Commissioner Boileau proposed an alternative proposal. Commissioner Boileau moved to allocate \$5000 for newspaper advertising for the position of Executive Director and that the Director of Administrative Services along with the Personnel Committee would determine how to best use those funds. Commissioner Mason seconded the motion. The motion passed by MAJORITY VOTE with one no vote from Commissioner Fussell.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form. Counsel Geraldine Chavis noted that the fire code cases have been continued to October 20. She also noted that the new regulations/lease has been published by HUD and she is currently reviewing them. She has also been informed that there is a lawsuit from the community group trying to stop the construction of the Plaza West development. The Authority has not yet been served with the papers but she will keep the Commission and tenants apprised of the situation.

9. TENANT REPRESENTATIVE REPORT:

Swearing in of Tenant Officers: Michael Kelly called on the following newly elected PHTA officers:

Linda Williams (Plaza), President
Dorothy Hume (North Beach), 1st Vice President
Cleola Richardson (Westside), 2nd Vice President
Lisa Kelly (Potrero Annex), Corresponding Secretary
Vera Kennedy (Hunters Point), Recording Secretary
Rosemary Riley (Potrero Annex), Treasurer
and Eva Mae Williams (Plaza), Parliamentarian
(Lisa Kelly was unable to attend.)

Mr. Kelly swore in the officers. The audience and Commission congratulated and applauded the newly elected officers. Linda Williams, President, stated that PHTA will be playing a very active role in what is going at the Housing Authority as well as with the tenants. Commissioner Fussell requested that staff develop a proposal regarding the PHTA budget and how to turn over the control of that budget to the new leadership.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL. 773-936-5000

OFFICE OF THE DEAN
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL. 773-936-5000

OFFICE OF THE DEAN
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL. 773-936-5000

OFFICE OF THE DEAN
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL. 773-936-5000

OFFICE OF THE DEAN
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL. 773-936-5000

OFFICE OF THE DEAN
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637
TEL. 773-936-5000

10. UNFINISHED BUSINESS:

(a)

RESOLUTION NO. 3223

RESOLUTION AUTHORIZING TRAVEL TO
NAHRO'S NATIONAL CONVENTION AND EXHIBITION
IN NEW YORK CITY, SEPTEMBER 25-28, 1988
* * * * *

WHEREAS, the National Association of Housing and
Redevelopment Officials (NAHRO) is holding its National
Convention in New York City, September 25-28, 1988; and

WHEREAS, the San Francisco Housing Authority is a member of
NAHRO; and

WHEREAS, the workshops will deal in matters of interest and
relevancy to the programs of the San Francisco Housing
Authority; and

WHEREAS, this Authority deems that attendance by
Commissioners Mason, McNamara and Chuck at the NAHRO National
Convention is important and essential to the Authority's
conduct of its low-rent housing program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
THAT:

1. Commissioners Mason, McNamara and Chuck are
authorized to travel to New York City, September
25-28, 1988 for the purpose of attending the
aforementioned National Convention.
2. Travel is to be in conformance with the rules and
regulations of the travel policy of this Authority.
3. This Resolution shall become effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

Date

Commissioner McNamara moved to adopt Resolution No. 3223 and
Commissioner Mason seconded the motion. Resolution No. 3223
was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

11. NEW BUSINESS:

(a) RESOLUTION NO. 3224

RESOLUTION AUTHORIZING REPRESENTATIVES OF THE PUBLIC HOUSING
TENANTS ASSOCIATION TO TRAVEL TO NEW YORK CITY TO ATTEND THE
NAHRO CONVENTION AND EXHIBITION, SEPTEMBER 25-28, 1988
* * * * *

WHEREAS, the National Association of Housing and
Redevelopment Officials (NAHRO) is holding its National
Convention in New York City, September 25-28, 1988; and

WHEREAS, the San Francisco Housing Authority is a member of
the National Association of Housing and Redevelopment
Officials; and

WHEREAS, the workshops will deal in matters of interest and
relevancy to the programs of the San Francisco Housing
Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
THAT:

1. Two representatives of the Public Housing Tenants
Association be authorized to travel to New York
City, September 25-28, 1988 for the purpose of
attending the aforementioned National Convention.
2. Travel is to be in conformance with the rules and
regulations of the travel policy of this Authority.
3. This resolution shall become effective immediately.

APPROVED AS TO FORM:

Geraldine Chavis
Legal Counsel

Date

Commissioner Mason questioned if it was appropriate to vote
on this resolution at this time since the newly elected PHTA
officers have not officially met yet. She is in support of
PHTA attending the conference but had concerns regarding the
timing. The other Commissioners and the newly elected
president of PHTA did not see that this would be a problem.

Commissioner McNamara moved to adopt Resolution No. 3224 and
Commissioner Mason seconded the motion. Resolution No. 3224
was UNANIMOUSLY ADOPTED.

THE HISTORY OF THE

The first part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

The second part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

The third part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

The fourth part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

The fifth part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

The sixth part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

The seventh part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

The eighth part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

THE HISTORY OF THE

THE HISTORY OF THE

The first part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

The second part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

The third part of the history of the world is the history of the human race. It is a history of the progress of the human mind, of the growth of the human soul, of the development of the human spirit.

(b)

RESOLUTION NO. 3225

RESOLUTION OF COMMENDATION TO MS. JEWEL GREEN

* * * * *

WHEREAS, Ms. Jewel Green, community leader and longtime resident of the Hunters View Development, did assume the duties and responsibilities of Acting President of the Public Housing Tenants Association during the absence of leadership and during the period the residents were reorganizing the Association to become more efficient and effective; and

WHEREAS, Ms. Green did willingly assume the duties and responsibilities of Acting President of the Public Housing Tenants Association; and

WHEREAS, Ms. Green did diligently discharge the duties of Acting President of that organization until the election of officers took place; and

WHEREAS, the San Francisco Housing Authority extends its appreciation to Ms. Jewel Green for her conscientiousness in the performance of her duties as Acting President of the resident organization;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO deems it proper and fitting that it hereby extends to Ms. Green its deepest appreciation for a job well done.

/s/ Harry Chuck
Reverend Harry Chuck, President

/s/ Lewis Lillian
Lewis Lillian, Vice President

/s/ James G. Fussell, Jr.
James G. Fussell, Jr.
Commissioner

/s/ James McNamara
James McNamara, Commissioner

/s/ Robert J. Boileau
Robert J. Boileau, Commissioner

/s/ James E. Goode
Reverend James E. Goode
Commissioner

/s/ Helen Mason
Helen Mason, Commissioner

/s/ Michael Kelly
Michael Kelly, Acting
Executive Director/Secretary

President Chuck read aloud Resolution No. 3225 and asked Ms. Jewel Green to come forward. He asked Commissioner Mason to present the resolution to Ms. Green.

Commissioner Fussell moved to adopt Resolution No. 3225 and Commissioner Mason seconded the motion. Resolution No. 3225 was UNANIMOUSLY ADOPTED.

Ms. Green thanked the Commission for the commendation. The audience and Commission applauded Ms. Green.

THE UNIVERSITY OF CHICAGO
THE DIVISION OF THE PHYSICAL SCIENCES
THE DIVISION OF THE BIOLOGICAL SCIENCES

The University of Chicago is a private, non-sectarian, non-profit institution of higher learning. It is a member of the Association of American Universities and the Association of Research Universities. The University is committed to the highest standards of academic excellence and to the advancement of knowledge in all fields of inquiry.

The University of Chicago is a member of the Association of American Universities and the Association of Research Universities. The University is committed to the highest standards of academic excellence and to the advancement of knowledge in all fields of inquiry.

The University of Chicago is a member of the Association of American Universities and the Association of Research Universities. The University is committed to the highest standards of academic excellence and to the advancement of knowledge in all fields of inquiry.

The University of Chicago is a member of the Association of American Universities and the Association of Research Universities. The University is committed to the highest standards of academic excellence and to the advancement of knowledge in all fields of inquiry.

The University of Chicago is a member of the Association of American Universities and the Association of Research Universities. The University is committed to the highest standards of academic excellence and to the advancement of knowledge in all fields of inquiry.

The University of Chicago is a member of the Association of American Universities and the Association of Research Universities. The University is committed to the highest standards of academic excellence and to the advancement of knowledge in all fields of inquiry.

The University of Chicago is a member of the Association of American Universities and the Association of Research Universities. The University is committed to the highest standards of academic excellence and to the advancement of knowledge in all fields of inquiry.

The University of Chicago is a member of the Association of American Universities and the Association of Research Universities. The University is committed to the highest standards of academic excellence and to the advancement of knowledge in all fields of inquiry.

(c)

RESOLUTION NO. 3226

RESOLUTION FOR APPROVAL OF CHANGE ORDER NO. G-4
FOR THE INSTALLATION OF FIRE SPRINKLER SYSTEM AT
CAL 1-15, PING YUEN

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereinafter called "the Authority", entered into a construction contract with Viking Fire Protection Company for the installation of Fire Sprinkler System at Project CAL 1-15, Ping Yuen on June 2, 1987; and

WHEREAS, the Authority wishes to modify the scope of work described by Change Order No. G-4 to this contract; and

WHEREAS, the Authority staff has evaluated the proposal and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in the C.I.A.P. budget CA 1-913;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order No. G-4 in the amount of \$5,450.07 to Viking Fire Protection Company is hereby approved.
2. The Executive Director is authorized to execute said Change Order.
3. This Resolution is effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Mr. Evert Heynneman, Management Assistant, Facilities Management Division, provided an explanation of this change order. Commissioner Boileau expressed his concern about all the change orders. He questioned how these contracts were being written. He stated that he will keep questioning the change orders that come before the Commission.

Commissioner Fussell moved to adopt Resolution No. 3226 and Commissioner McNamara seconded the motion. Resolution No. 3226 was UNANIMOUSLY ADOPTED.

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE
THE JOURNAL OF THE

(d)

RESOLUTION NO. 3227

RESOLUTION FOR APPROVAL OF CHANGE ORDER NO. G-7
FOR THE INSTALLATION OF FIRE SPRINKLER SYSTEM AT
CAL 1-15, PING YUEN

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereinafter called "the Authority", entered into a construction contract with Viking Fire Protection Company for the installation of Fire Sprinkler System at Project CAL 1-15, Ping Yuen on June 2, 1987; and

WHEREAS, the Authority wishes to modify the scope of work described by Change Order No. G-7 to this contract; and

WHEREAS, the Authority staff has evaluated the proposal and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in the C.I.A.P. budget CA 1-913;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order No. G-7 in the amount of \$10,452.60 to Viking Fire Protection Company is hereby approved.
2. The Executive Director is authorized to execute said Change Order.
3. This Resolution is effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Fussell moved to adopt Resolution No. 3227 and Commissioner McNamara seconded the motion. Resolution No. 3227 was UNANIMOUSLY ADOPTED.

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

(e)

RESOLUTION NO. 3228

RESOLUTION FOR APPROVAL OF CHANGE ORDER NO. G-2
FOR THE INSTALLATION OF FIRE SPRINKLER SYSTEM AT
CAL 1-18(6), PING YUEN NORTH

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereinafter called "the Authority", entered into a construction contract with Viking Fire Protection Company for the installation of Fire Sprinkler System at Project CAL 1-18(6), Ping Yuen North on June 2, 1987; and

WHEREAS, the Authority wishes to modify the scope of work described by Change Order No. G-2 to this contract; and

WHEREAS, the Authority staff has evaluated the proposal and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in the C.I.A.P. budget CA 1-913;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order No. G-2 in the amount of \$6,108.14 to Viking Fire Protection Company is hereby approved.
2. The Executive Director is authorized to execute said Change Order.
3. This Resolution is effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Fussell moved to adopt Resolution No. 3228 and Commissioner Goode seconded the motion. Resolution No. 3228 was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO
THE DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

CHICAGO, ILLINOIS 60637

TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

AND TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO
FOR THE PURPOSE OF RECOMMENDING TO THE SENATE
THE APPOINTMENT OF DR. J. H. HARRIS TO THE
POSITION OF PROFESSOR OF CHEMISTRY

(f)

RESOLUTION NO.3229

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-2
FOR NATURAL GAS SYSTEM WORK AT
CAL 1-18(7), HAYES VALLEY

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "the Authority", entered into a construction contract with N.V. Heathorn, Inc. for the construction of the Natural Gas System at CAL 1-18(7), Hayes Valley on March 11, 1987; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-2 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Modernization CA1-909 Budget;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order G-2 in the amount of \$10,500.00 to N.V. Heathorn, Inc. is approved.
2. The Executive Director is authorized to execute said Change Order.
3. This resolution becomes effective upon approval by HUD.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Fussell moved to adopt Resolution No. 3229 and Commissioner McNamara seconded the motion. Resolution No. 3229 was UNANIMOUSLY ADOPTED.

MEMORANDUM

TO : THE SECRETARY OF THE ARMY
FROM : THE CHIEF OF STAFF
SUBJECT: [Illegible]

1. [Illegible text]

2. [Illegible text]

3. [Illegible text]

4. [Illegible text]

5. [Illegible text]

6. [Illegible text]

7. [Illegible text]

8. [Illegible text]

9. [Illegible text]

10. [Illegible text]

RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING BETWEEN THE
SAN FRANCISCO HOUSING AUTHORITY AND THE
UNITED PUBLIC EMPLOYEES UNION LOCAL 790
* * * * *

WHEREAS, the Authority, in the interest of strengthening and improving the meeting and conferring process with the United Public Employees Union Local 790, reached agreements on issues related to the compensation structure and working conditions for members of the Property Manager bargaining unit; and

WHEREAS, the agreements reached between the Union and the Authority will provide a basis for improving the work life of our employees and services to our residents; and

WHEREAS, the Memorandum of Understanding has been reviewed and recommended by the Personnel Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Commission approves the Memorandum of Understanding between the Authority and the United Public Employees Union Local 790 Property Manager bargaining unit.
2. The Acting Executive Director is hereby authorized to execute this Memorandum of Understanding to be effective October 1, 1988 through September 30, 1990.
3. This resolution shall become effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

President Chuck noted that this item was discussed before the Personnel Committee and forwarded to the full Commission for approval.

Commissioner Boileau moved to adopt Resolution No. 3230 and Commissioner Goode seconded the motion. Resolution No. 3230 was UNANIMOUSLY ADOPTED.

Commissioner Fussell acknowledged that Mr. Bill Lloyd, the business agent for Local 790, was in the audience. Mr. Lloyd introduced the members of the negotiating team: Mary Rogers, Barbara Bailey, and Cleo Wallace.

RESOLUTION RE-AFFIRMING THE COMMITMENT OF
THE SAN FRANCISCO HOUSING AUTHORITY, TO HOUSING
HANDICAPPED INDIVIDUALS/FAMILIES AND IMPLEMENTING
THE RULES AND REGULATIONS PERTAINING TO THE HANDICAPPED,
AS PROVIDED FOR IN THE 24CFR PART 8, SECTION 504 OF THE
REHABILITATION ACT OF 1973, AS AMENDED

* * * * *

WHEREAS, the San Francisco Housing Authority recognizes the need for low-income Handicapped Housing in San Francisco; and

WHEREAS, the San Francisco Housing Authority has had a long-standing commitment to house the physically and/or developmentally handicapped; and

WHEREAS, the San Francisco Housing Authority has designed all its buildings, completed since 1969, in compliance with Public-Law 90-480; and

WHEREAS, the Commission of the Housing Authority of the City and County of San Francisco recognizes, that some of this Authority's earlier buildings still have some architectural barriers, which should be removed;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Commission supports the development of a program to eliminate the architectural barriers for the Physically and Developmentally Handicapped in all SFHA projects.
2. That the Commission endorses the administrative provisions as outlined in 24CFR, Part 8, Section 504 of the Rehabilitation Act of 1973, as amended.
3. That the Executive Director be, and he is hereby authorized and directed to take all steps proper and necessary to comply with the above referenced Rules and Regulations, subject to availability of funds.
4. That this resolution shall serve as initial notification under 24CFR, Part 8, Section 504 to participants, beneficiaries, applicants and employees, and unions or professional organizations holding collective bargaining agreements with the Housing Authority as well as reaffirmation of existing policy and procedures that the Housing Authority of the City and County of San Francisco does not discriminate in admission or access to, or treatment or employment in its federally assisted programs and activities on the basis of handicap in violation of 24CFR, Part 8.
5. That the Executive Director shall designate at least one employee pursuant to 24CFR, Part 8.53 who will be identified in the Authority's continuing steps to assure notification of this policy. Until such time as the Executive Director designates such employee or employees, the Executive Director shall be the designated person under 24CFR, Part 8.53.
6. That this Resolution shall become effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: 9/5/88

Commissioner Boileau stated that he is in favor of this resolution but questioned the need to adopt it since the Authority is required to comply. Counsel Geraldine Chavis explained that there are specific requirements that have to be met. This resolution authorizes the Executive Director to take the necessary steps. Also, formal adoption of this policy will serve as a public notice to the community at large.

Commissioner Goode moved to adopt Resolution No. 3231 and Commissioner Mason seconded the motion. Resolution No. 3231 was UNANIMOUSLY ADOPTED.

VISITORS: Mr. Kelly called on the following visitors who wished to address the Commission regarding their concerns: James Franklin, 48th and Noriega; Earl Mercurio, 666 Ellis - elevator problems (Commissioner Boileau asked to see a copy of the Montgomery Elevator contract); Ida Mae Logan - protest the manner in which the grievance hearing was conducted regarding her son; Mary McAlister, Valencia Gardens - maintenance problems; Cleola Richardson, Westside Courts - still requesting that the parking lot remain closed and asked if the key could be given to residents who needed to park; Jewel Green, Hunters View - need to have Tenant Services Department back; Alma Lark, North Beach - request of funds for back to school program.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of September 8, 1988 was adjourned at 6:45 p.m.

REVEREND HARRY CHUCK, President

MICHAEL KELLY, Acting Secretary/
Executive Director

REIGN OF KING CHARLES THE FIRST

IN THE YEAR 1649

The first of these was the execution of King Charles the first, who was beheaded on the 30th of January 1649. This was a great blow to the royal party, and it showed that the people were now on the side of the parliament.

The second was the execution of the Duke of Buckingham, who was beheaded on the 23rd of March 1649. This was also a great blow to the royal party, and it showed that the people were now on the side of the parliament.

The third was the execution of the Duke of Beaufort, who was beheaded on the 24th of March 1649. This was also a great blow to the royal party, and it showed that the people were now on the side of the parliament.

THE END

Printed by W. Stansfeld, at the Press of the University of Cambridge.

LONDON: Printed by W. Stansfeld, at the Press of the University of Cambridge.

THE HISTORY OF THE

REIGN OF KING CHARLES THE FIRST

IN THE YEAR 1649

SF
465
4
22/88



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

SEPTEMBER 20, 1988

DOCUMENTS DEPT.

SEP 26 1988

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 PM, THURSDAY, SEPTEMBER 22, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

MICHAEL KELLY

Acting Secretary/Executive Director

JEC:gb

THE UNIVERSITY OF CHICAGO PRESS

CHICAGO, ILLINOIS, U.S.A.

1960



CHICAGO, ILLINOIS, U.S.A.

1960

CHICAGO, ILLINOIS, U.S.A.

1960

CHICAGO, ILLINOIS, U.S.A.

1960

CHICAGO, ILLINOIS, U.S.A.

1960

CHICAGO, ILLINOIS, U.S.A.

1960

2F
165
1
12/88
REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, SEPTEMBER 22, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

DOCUMENTS DEPT.

SEP 26 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL

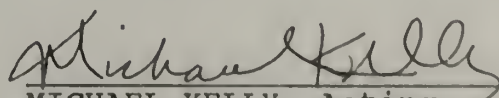
9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Authorizing the Acting Executive Director to Execute an Agreement with the John Stewart Company to Conduct Certain Activities in Conjunction with the Section 8 Moderate Rehabilitation Program
- (b) Resolution - Authorizing the Acting Executive Director to Enter into a Contract with National Lead Detection Service for Analysis and Recommend Abatement of Lead Base Paint at CAL 1-16, Alemany Housing Project
- (c) Resolution - For Approval of Change Order G-22 for Electrical Upgrade Work at CAL 1-3, Sunnydale Apartments
- (d) Resolution - Authorizing the Acting Executive Director to Enter into a Lease with the California Human Resources, Inc., San Francisco Head Start Program

12. ADJOURNMENT:


MICHAEL KELLY, Acting
Secretary/Executive Director

SF
H65
3
9/22/88

= HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

= Minutes

DOCUMENTS DEPT.

OCT 18 1988

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting Held:
Thursday, September 22, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, September 22, 1988 at 4:10 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:00 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

A quorum was present.

ALSO PRESENT: Michael Kelly, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

President Chuck noted that the new format of having visitors speak first will start at this meeting. A total of one-half hour will be set aside to hear from members in the audience who wished to address the Commission.

Michael Kelly acknowledged and called on the following visitors who wished to address the Commission:

Dorinda Jones

Ida Logan - working with Housing Management to resolve issues regarding her son

Linda Williams - concerns regarding the grievance procedures (Counsel Chavis explained the process and will follow up and address Ms. Williams' concerns)

Peggy Dunn - requesting a transfer to Holly Courts

Cleola Richardson, Westside Courts - property manager has been on vacation for two weeks and the office has been closed all this time

Jennie Hawkins, Westside Courts

Jewel Green, Hunters View

Ruby Windom, Rosa Parks - maintenance concerns.

3. APPROVAL OF AGENDA:

Commissioner Goode moved to approve the agenda of September 22, 1988 and Vice President Lillian seconded the motion. The agenda of September 22, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner McNamara moved to approve the minutes of September 8, 1988 and Vice President Lillian seconded the motion. The minutes of September 8, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMMUNICATIONS:

Mr. Kelly stated that staff has provided a status report on the Maintenance Operations Review conducted by HUD. Along the same lines, the Mayor has requested that the Authority provide a comprehensive plan to address the needs of the Authority, development by development. Staff is working on preparing this plan--looking at what needs to do and what resources are available to do that. This process will involve the Commission and the tenants.

Commissioner Fussell requested that this response go well beyond the HUD audit. It needs to provide the Commission and the Mayor with a very precise action plan on how to deal with the issues. Specific goals and objectives -- department by department -- have to be a part of that response. Commissioner Fussell stated that he expects this to be a very comprehensive response.

6. REPORT OF SECRETARY:

The Report of Secretary has been submitted in written form. Mr. Kelly stated that a tutoring and reading program at Alice Griffith will be instituted. Several community groups will be working on this program. On October 8, there will be a luncheon to kick off this event.

7. COMMITTEE REPORT:

Vice President Lillian stated that the Site and Design committee met earlier today. The proposal for the child care center at Plaza East was discussed. There was also a discussion on contractors and sub-contractors hired by the Authority being a part of a union apprenticeship program.

President Chuck noted the receipt of a memorandum sent to Personnel Committee members. It shows that if the Authority advertises the Executive Director's position in several newspapers that the total cost would exceed \$5,000. Ads in the Los Angeles Times and the New York Times will be appearing this coming Sunday. That total cost for those ads will almost exceed the \$5,000 that has been allocated. This leaves the Washington Post and the San Francisco Chronicle/Examiner. In order to advertise in those newspapers an additional \$3736 is needed. If the Washington Post is omitted, then \$1860 is needed. President Chuck stated that as Chairman of the Personnel Committee he is requesting approval for further expenditures to cover costs of advertising. A discussion followed regarding the best use of funds for advertisements.

Commissioner Boileau moved to allocate an additional \$1860 for advertising in the San Francisco Examiner/Chronicle. Commissioner Goode seconded the motion. Commissioner McNamara moved the following amendment: to allocate an additional \$1950 in order to also advertise in the Washington Post. Vice President Lillian seconded the motion.

Commissioner Boileau expressed his concerns regarding this amendment. He felt it was important to advertise in the local paper and that there has been adequate national coverage. A discussion followed.

The first of these is the fact that the ...

... the second is the fact that the ...

... the third is the fact that the ...

... the fourth is the fact that the ...

... the fifth is the fact that the ...

... the sixth is the fact that the ...

... the seventh is the fact that the ...

... the eighth is the fact that the ...

A roll call vote was taken on the amendment:

Commissioner Boileau - no
Commissioner Mason - yes
Commissioner Goode - yes
Commissioner McNamara - yes
Commissioner Fussell - yes
Vice President Lillian - yes
The AMENDMENT PASSES.

A vote was taken on the main motion. The main motion passed by MAJORITY VOTE with one no vote from Commissioner Boileau.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form.

Counsel Geraldine Chavis requested an Executive Session following the meeting to discuss the Central City Developers Inc. vs. SFHA case and the National Utilities Services vs. SFHA case. An executive session is requested pursuant to Government Code Section 54956.9A because litigation is pending and public discussion of the cases would be prejudicial to the Authority.

9. TENANT REPRESENTATIVE REPORT:

Linda Williams, President of PHTA, stated that PHTA has had its official meeting and two tenants have been selected to attend the NAHRO national convention in New York. Ms. Rosemary Riley and Ms. Alma Lark will be representing PHTA.

Commissioner Fussell also requested that staff as part of the orientation for the new officers go over the different elements of the Commission packet.

10. UNFINISHED BUSINESS:

Commissioner Boileau stated that he has received a copy of the elevator service contract. He noted that there is a clause in that contract stating that in an emergency the contractor is to be on the scene within one hour. Non-compliance could be the basis for withholding funds. Commissioner Boileau asked if there was a way to monitor the time to determine if the contractor was responding within the hour. Mr. Gholson will be following up on this.

11. NEW BUSINESS:

(a)

RESOLUTION NO. 3232

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR
TO EXECUTE AN AGREEMENT WITH THE JOHN STEWART COMPANY
TO CONDUCT CERTAIN ACTIVITIES IN CONJUNCTION WITH THE
SECTION 8 MODERATE REHABILITATION PROGRAM

* * * * *

WHEREAS, the John Stewart Company (J.S. Co.) has been hired by Catholic Charities of the Archdiocese of San Francisco, Inc., to manage all aspects of the Peter Claver Community, located at 1340 Golden Gate Avenue;

WHEREAS, the Peter Claver Community is a project which was rehabilitated pursuant to the Section 8 Moderate Rehabilitation Program, whereby owners have entered into a ten (10) year agreement with the SFHA to provide single room occupancy (SRO) dwellings for homeless individuals with AIDS/ARC, in return for Section 8 rent subsidies provided by the SFHA;

WHEREAS, the SFHA recognizes the unique characteristics associated with this project, and has concluded that eligibility determinations, re-examinations, and unit inspection would be more efficient if conducted by someone closely associated with the project on a day to day basis;

WHEREAS, the J.S. Co. has a reputation as experienced property managers, well apprised as to the requirements of the Section 8 Program, and recognized by HUD as "Certified Property Managers";

WHEREAS, J.S. Co. has agreed to provide the needed service at a minimum fee of \$10.00 per month for each rental unit occupied by a participant receiving Section 8 assistance;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

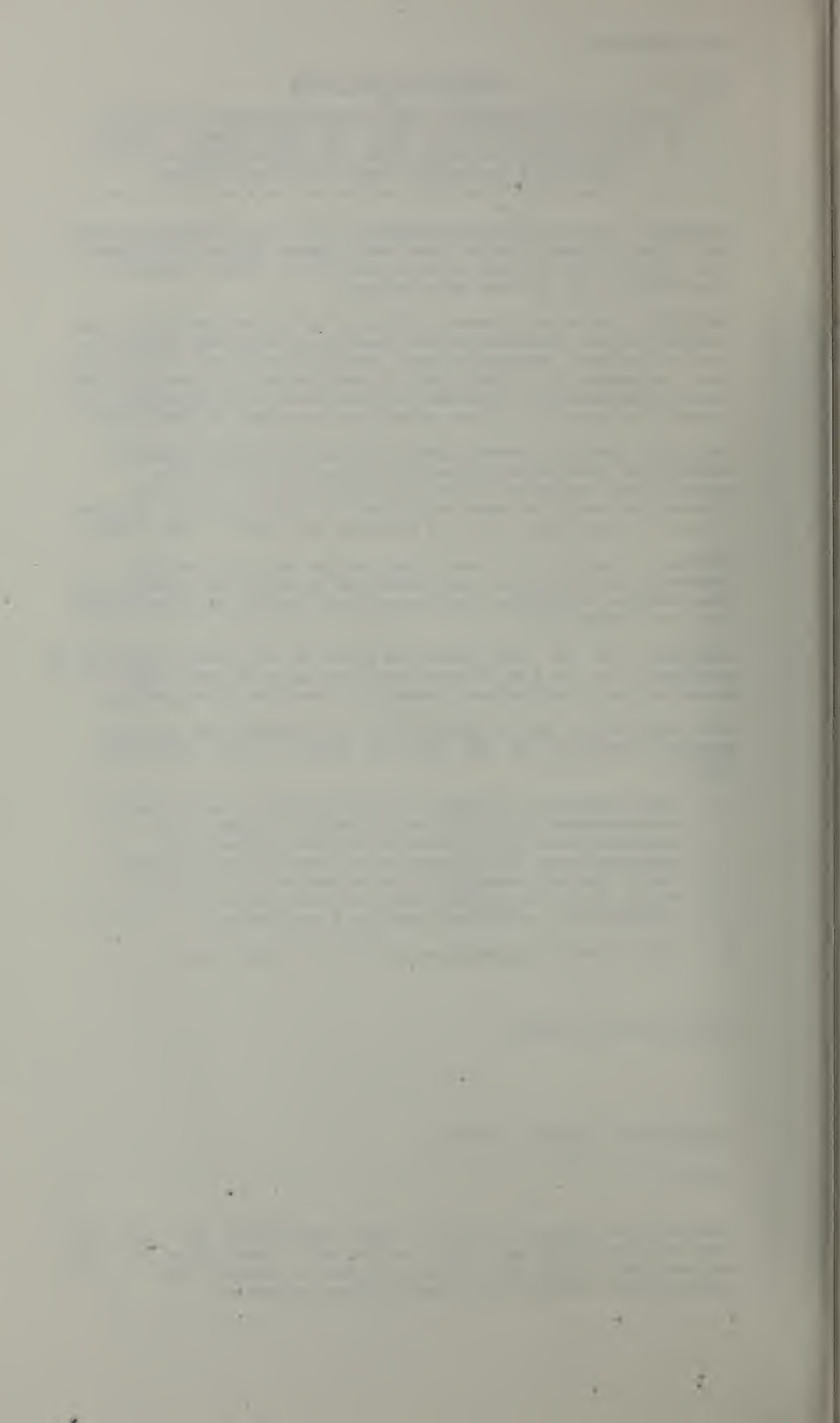
1. The Executive Director is authorized to enter into an agreement with the John Stewart Company to conduct eligibility determinations, tenant re-examinations, and annual unit inspections for the Peter Claver Community, for a fee of \$10.00 per month for each rental unit occupied by a participant receiving Section 8 assistance.
2. This Resolution becomes effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: _____

Commissioner Fussell moved to adopt Resolution No. 3232 and Commissioner Mason seconded the motion. Resolution No. 3232 was adopted by MAJORITY VOTE with two no votes from Commissioner Boileau and Commissioner McNamara.



(b)

RESOLUTION NO. 3233

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR
TO ENTER INTO A CONTRACT WITH NATIONAL LEAD DETECTION
SERVICE FOR ANALYSIS AND RECOMMEND ABATEMENT OF LEAD
BASE PAINT AT CAL 1-16, ALEMANY HOUSING PROJECT

* * * * *

WHEREAS, C.I.A.P. funds have been allocated for analysis and
recommend an abatement program for the removal of lead base
paint at CAL 1-16, Alemany Housing Project; and

WHEREAS, the Authority advertised for and received bids for
this work as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. National Lead Detection Service	\$ 7,252.00
2. American Testing	\$ 8,611.00
3. Ken Campbell Housing Products, Inc.	\$ 7,969.00
4. C.M.T.S.	\$14,954.00

WHEREAS, all contractors have complied with the bidding
requirements; and

WHEREAS, all additional, relevant documents submitted by the
low bidder have been reviewed and found to be in order; and

WHEREAS, the low bid is within the budget;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO:

1. That the Acting Executive Director/Secretary is
authorized to award the contract to the low bidder
National Lead Detection Service in the amount of
\$7,252.00

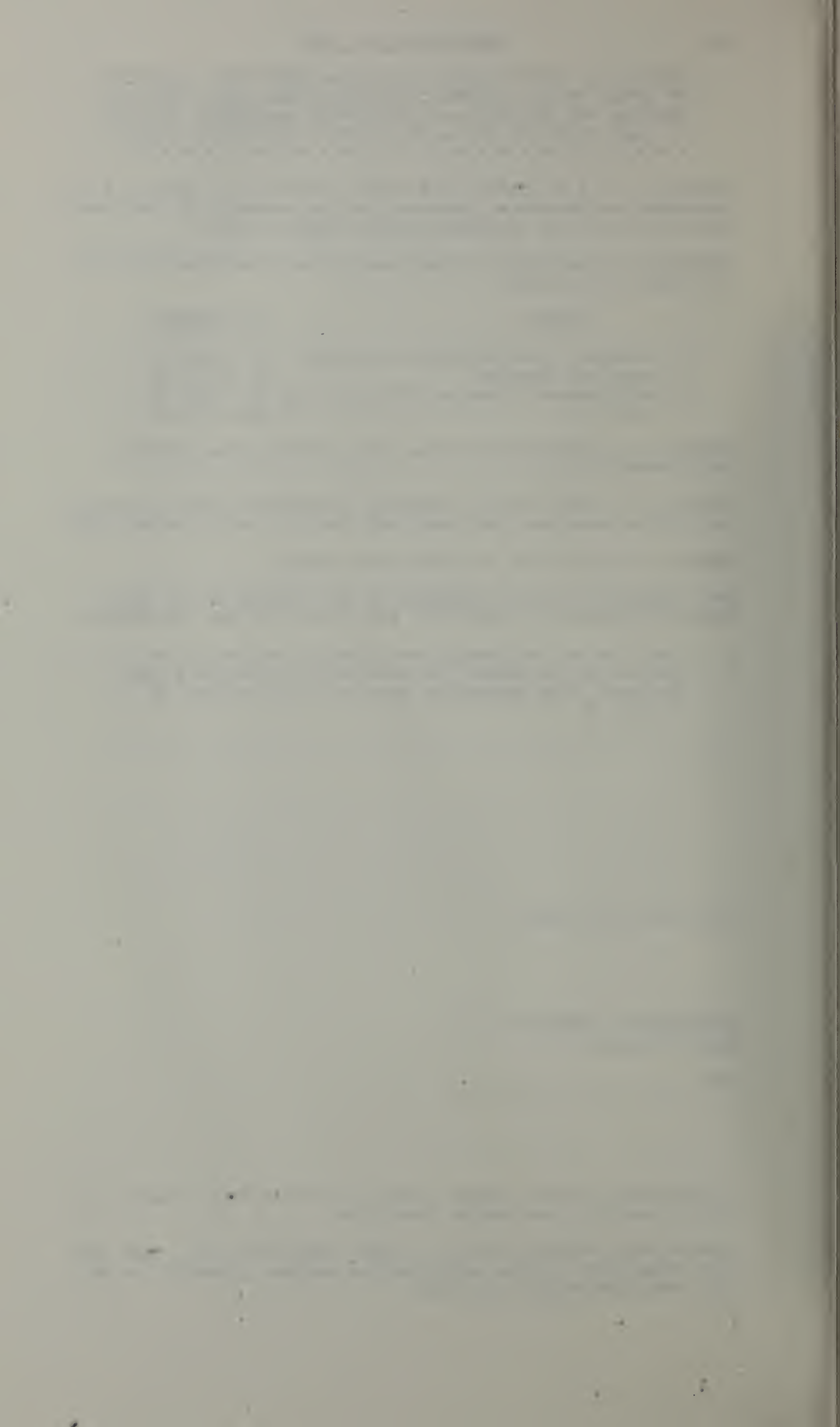
APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Boileau noted that this matter was brought up
before the Site and Design Committee.

Commissioner Fussell moved to adopt Resolution No. 3233 and
Vice President Lillian seconded the motion. Resolution No.
3233 was UNANIMOUSLY ADOPTED.



(c)

RESOLUTION NO. 3234

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-22 FOR
ELECTRICAL UPGRADE WORK AT CAL 1-3, SUNNYDALE APARTMENTS

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "the Authority", entered into a construction contract with ABBETT ELECTRIC CO., INC. for the construction of electrical upgrade work at CAL 1-3, Sunnydale Apartment on August 28, 1987; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-22 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Budget CA 1-910 as revised;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order G-22 in the amount of \$23,519.70 to Abbett Electric Co., Inc. is approved.
2. The Executive Director is authorized to execute said Change Order.
3. This resolution is effective immediately.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS
Legal Counsel

DATE: _____

Commissioner Boileau noted that this matter was brought before the Site and Design Committee.

Commissioner Boileau moved to adopt Resolution No. 3234 and Commissioner Fussell seconded the motion. Resolution No. 3234 was UNANIMOUSLY ADOPTED.

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

187

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

THE JOURNAL OF THE
THE JOURNAL OF THE

(d)

RESOLUTION NO. 3235

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR
TO ENTER INTO A LEASE WITH THE CALIFORNIA HUMAN
RESOURCES INC., SAN FRANCISCO HEAD START PROGRAM

* * * * *

WHEREAS, the California Human Resources, Inc., San Francisco Head Start Program ("the LESSEE) desires to lease space located at 1250 Eddy Street in order to operate a child care center at the Plaza East Development; and

WHEREAS, the staff has reviewed the Lessee's proposal and determined that it is acceptable and will not adversely impact the development; and

WHEREAS, the District C property office currently located in the space proposed to be leased to the LESSEE will be allowed to remain in said space until November 30, 1988;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director may execute a lease with the California Human Resources, Inc., San Francisco Head Start Program for a child care center.
2. Said lease shall be substantially in the form as attached hereto as Exhibit A.
3. Said lease shall be effective September 24, 1988.

APPROVED AS TO FORM:

GERALDINE L. CHAVIS, Counsel

DATE: 9/20/88

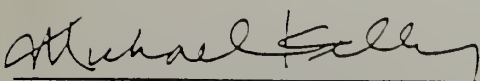
Commissioner Boileau noted that this item was reviewed by the Site and Design Committee.

Commissioner Goode moved to adopt Resolution No. 3235 and Commissioner Fussell seconded the motion. Resolution No. 3235 was UNANIMOUSLY ADOPTED.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of September 22, 1988 was adjourned at 5:50 p.m. Following the meeting, the Commission went into Executive Session to discuss litigation matters.

REVEREND HARRY CHUCK, President


MICHAEL KELLY, Acting
Secretary/Executive Director

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
OFFICE OF THE CURATOR

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
OFFICE OF THE CURATOR

James McNamara, Commissioner



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

OCT 18 1988

SAN FRANCISCO
PUBLIC LIBRARY

OCTOBER 6, 1988

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, OCTOBER 13, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

MICHAEL KELLY
Acting Secretary/Executive Director

MK:edm

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

5F
465
1
1/13/88
REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, OCTOBER 13, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

DOCUMENTS DEPT.

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

OCT 13 1988

SAN FRANCISCO
PUBLIC LIBRARY

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Resolution - Authorizing the Execution of Purchase Orders for the Provision of Employee Health Care/Insurance Coverages for FY 1988-1989.
- (b) Resolution - Authorizing the Execution of a Purchase Order for the Extension of the moving and storage contract through January 1, 1989.
- (c) Resolution - Authorizing the Execution of Purchase Orders for the Provision of Services and Equipment for FY 1988-1989.
- (d) Resolution - Authorizing the Execution of Purchase Orders for the Provision of Services for Fleet Vehicles during FY 1988-1989.
- (e) Resolution - Approving Modernization Project Grant to Consolidated Annual Contributions Contract No. SF-255 and Authorizing its Execution.
- (f) Resolution - Authorizing the Acting Executive Director to enter into an Agreement with Kenneth Leventhal and Company, Certified Public Accountants, to provide Audit Services.

TO THE EDITOR OF THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION

CHICAGO, ILL.
JANUARY 1, 1911

Dear Sir: I have the honor to acknowledge the receipt of your letter of the 28th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very respectfully,
J. H. HARRIS, M.D.
President of the American Medical Association
Chicago, Ill.

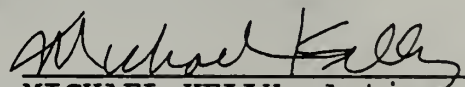
Enclosed for you are two copies of the report of the Committee on the Proposed Revision of the Code of Ethics of the American Medical Association, which was adopted at the annual meeting of the Association held at St. Louis, Mo., in June, 1909. The report is published in the form of a booklet, and is intended to be distributed to all members of the Association.

Very truly yours,
J. H. HARRIS, M.D.
President of the American Medical Association
Chicago, Ill.

11. NEW BUSINESS (cont.):

- (g) Resolution - Approving Write-Off of Vacated Tenant Accounts Receivable.
- (h) Resolution - Authorizing Amendment of Contract for the Replacement of Hydraulic Elevator at CAL 1-30, 345 Hermann Street.
- (i) Resolution - Authorizing the Execution of a Lease Agreement for the Rental of Laundry Space for FY 1988-1989.
- (j) Resolution - Approving and Authorizing the Execution and Recordation of Declaration of Trust.
- (k) Resolution - Ratifying the Declaration of October 10, 1988 as the Columbus Day Holiday.
- (l) Resolution - Authorizing the Award of Contract(s) to Hesselberg, Keesee & Associates, Incorporated, Consulting Elevator Engineers, to evaluate Services of Montgomery Elevator Company.

12. ADJOURNMENT:


MICHAEL KELLY, Acting
Secretary/Executive Director

Confidential
This document contains confidential information and should be handled accordingly.

SF
H65
3
0/13/88

1
10/13/88

= HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

OCT 27 1988

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting Held:
Thursday, October 13, 1988

440 Turk Street
San Francisco, CA

= Minutes

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, October 13, 1988 at 4:00 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:08 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Helen Mason, Commissioner

ABSENT: Reverend James E. Goode, Commissioner

A quorum was present.

ALSO PRESENT: Michael Kelly, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Babs Dow, Plaza East
Jewel Green, Hunters View
Dorinda Jones, Plaza East
Mary Lou McAlister, Valencia Gardens
Linda Williams, Plaza East/PHTA

3. APPROVAL OF AGENDA:

Mr. Kelly corrected the title of Resolution (e), "11. NEW BUSINESS, (e) Resolution - Approving Modernization Project Grant to Consolidated Annual Contributions Contract No. SF-255 and Authorizing its Execution," to read "11. NEW BUSINESS, (e) Resolution - Authorizing the Execution of Amendment No. 72 to Annual Contributions Contract No. SF-255, Providing for the Deposit of Monies under a General Depositary Agreement; and the Issuance of Project Loan Notes and Permanent Notes."

Commissioner McNamara moved to approve the agenda of October 13, 1988 as corrected and Commissioner Fussell seconded the motion. The agenda of October 13, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner Fussell moved to approve the minutes of September 22, 1988 and Commissioner Lillian seconded the motion. The minutes of September 22, 1988 were UNANIMOUSLY APPROVED.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RECEIVED
JAN 10 1964
FROM THE LIBRARY OF THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RECEIVED
JAN 10 1964
FROM THE LIBRARY OF THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RECEIVED
JAN 10 1964
FROM THE LIBRARY OF THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RECEIVED
JAN 10 1964
FROM THE LIBRARY OF THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RECEIVED
JAN 10 1964
FROM THE LIBRARY OF THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RECEIVED
JAN 10 1964
FROM THE LIBRARY OF THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RECEIVED
JAN 10 1964
FROM THE LIBRARY OF THE UNIVERSITY OF CHICAGO

5. GENERAL COMMUNICATIONS:

Mr. Kelly formally introduced Edmund Hamic, a temporary employee replacing Glory Williams as Executive Secretary, to the Commission.

Mr. Kelly called attention to a letter received from Mr. Robert J. De Monte, Regional Administrator, HUD (dated 10/04/88) in which he discusses his opinion of how the Housing Authority should be using its resources in its targeting efforts as well as describing HUD's budget and contributions to the Authority. A response is being prepared to Mr. De Monte's letter thanking him for his plan. A response is also being prepared in regard to De Monte's statement of how they have contributed to the Housing Authority over the last five years.

Mr. Kelly informed the Commission that confirmation was received from Arthur Kontura of HUD (letter dated 09/21/88) that the Coordinated Management Review would begin on Monday, October 17, 1988. Staff will be prepared to provide HUD representatives with all the information they need. In response to a query from Commissioner Fussell regarding problems with the Leventhal auditors who are in the process of completing their audit, Carol Joseph, Director of Finance, responded that some problems may be that files would have to be retrieved from various areas or that the present auditors may have some of the files in their possession. Commissioner Fussell suggested that the Commission draft a letter to HUD stating that the foremost priority of the Authority in terms of audits and such are now to complete our three-year audit with Kenneth Leventhal and request that HUD be sensitive to this position.

Mr. Kelly brought to the attention of the Commissioners a letter received from Julian Fitzhugh of HUD (dated 9/29/88) regarding the drug prevention and intervention program proposal. HUD is conditionally approving this drug program which supplements the Authority's Fiscal Year 1988 C.I.A.P. application. They are requesting comments from staff be added and resubmitted for final approval.

Mr. Kelly also brought forward a letter by four private citizens, San Francisco Friends of the Homeless, dated 9/22/88. After discussion, it was decided that the Acting Executive Director follow up on this proposal and the matter be placed on the agenda for the next Commission meeting.

6. REPORT OF THE SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Kelly made an update in reference to the PILOT (Payment In Lieu Of Taxes) program. He stated that he and Carol Joseph, Director of Finance, attended the Finance Committee of the Board of Supervisors on October 12, 1988. Mr. Kelly stated that after some discussion, Supervisor Molinari recommended that the item be calendared until October 26, 1988. His contention was that the Board of Supervisors should have more of a say in the approval of the SFHA budget. Carol Joseph will be meeting with the City's Budget Analyst, and Counsel Chavis will prepare a legal opinion on this matter. Follow up will continue with Sam Walke, Deputy Mayor for Finance. Supervisor Gonzales was not present during discussion and Supervisor Britt requested more information with regard to security on public housing developments and supported Supervisor Molinari's continuing this matter.

Commissioner Lillian suggested that a resolution be drafted to thank Heller & Leake Architects, 785 Market Street, San Francisco, CA 94013, for all of their work and effort on the Plaza East Childcare Center.

7. COMMITTEE REPORT:

Commissioner Fussell reported that the Finance Committee met October 11, 1988 and reviewed a number of items on the agenda. Resolutions reviewed were (a), (b), (c), (d), (e), (f), and (i). Additionally, the Committee received a presentation by Carol Joseph, Director of Finance, on the progress of the audit by Kenneth Leventhal. For several uncontrollable reasons the audit completion date has been postponed a month. We have very strong assurances from Kenneth Leventhal and Carol Joseph that the audit will be completed the end of October. It is the opinion of the staff at this point that the audit is going very well, and that Kenneth Leventhal has done an exceptional job. Commissioner Fussell also stated that we are probably going to have the first complete audit with a certified opinion for the last 15 years.

The approved budget was received from HUD. However, Congress underallocated funding for public housing for FY 1988 meaning that although HUD approved 100% of our budget, they are only going to fund 98.4% of the budget. Commissioner Fussell recommended a public meeting be held for discussion of the upcoming fiscal year.

Commissioner Lillian reported that the Sight and Design Committee met prior to the Commission Meeting today. PAD (Planning Association of Divisadero) is appealing the sight plan of the Plaza West and will be going to the Board of Permit Appeals on Wednesday, October 19, 1988, at 5:00 p.m. at Room 282 in City Hall. Commissioner Lillian asked all interested individuals to attend this meeting.

Commissioner Lillian stated that resolution (1) on today's agenda concerning elevator conditions and maintenance was also discussed.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form. Counsel has requested an Executive Session on three pending legal matters. They are National Utility Services vs. SFHA (Superior Court Case No. 786 115), Central City Developers, Inc. vs. SFHA (Superior Court Case No. 888 115), and Meskunas et al. vs. City and County of San Francisco et al. (Superior Court Case No. 896 598). Since these are pending cases it is Legal Counsel's opinion that public discussion would predjudice the Authority and Executive Session is authorized pursuant to Government Code, Section 54956.9(a). Commissioner Chuck states that upon completion of regular business the Commission will enter into Executive Session.

The Commission also briefly discussed "stay away orders" to stem illegal activity on Authority property. The San Francisco Housing Authority has requested these orders as a condition of release from custody, probation or parole for non-residents arrested or convicted for crimes committed on SFHA property.

9. TENANT REPRESENTATIVE REPORT:

The Tenant Representative Report will be given at the October 27, 1988 Commission Meeting.

10. UNFINISHED BUSINESS:

None.

11. NEW BUSINESS:

(a) RESOLUTION NO. 3236

RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE ORDERS
FOR THE PROVISION OF EMPLOYEE HEALTH CARE/INSURANCE
COVERAGES FOR FISCAL YEAR 1988-1989

* * * * *

WHEREAS, the Authority wishes to provide and maintain adequate health care and life insurance coverage for its employees, the services of selected vendors must be secured as follows:

Bay Pacific Health Plan - Comprehensive health care coverage as detailed in the group health plan.

Blue Cross Health Plan - Comprehensive health care coverage as detailed in the group health plan.

Hartford Life Insurance - Group life insurance coverage as specified in the Master Agreement between the Authority and Hartford Insurance Company.

Heals Health Plan - Comprehensive health care coverage as detailed in the group health plan.

Kaiser Health Plan - Comprehensive health care coverage as detailed in the group health plan.

The Prudential Insurance Company of America - Comprehensive dental care as detailed in the group dental plan.

WHEREAS, such services are a part of the benefits package offered to employees of the Authority; and

WHEREAS, funding for the services detailed above was approved by the Commission as part of the Authority's operating budget for Fiscal Year 1988-1989.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director is authorized to execute purchase orders for the services detailed above in amounts not to exceed the following.

Bay Pacific Health Plan - \$60,000.00

Blue Cross Health Plan - \$84,000.00

Hartford Life Insurance - \$30,000.00

Heals Health Plan - \$12,000.00

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
OF GREAT BRITAIN AND IRELAND

4

Volume 40, Part 1, 1910

London

Published by the Royal Society

Printed by the Royal Society

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
OF GREAT BRITAIN AND IRELAND

Volume 40, Part 1, 1910

Published by the Royal Society

Printed by the Royal Society

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
OF GREAT BRITAIN AND IRELAND

Volume 40, Part 1, 1910

Published by the Royal Society

Printed by the Royal Society

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
OF GREAT BRITAIN AND IRELAND

Volume 40, Part 1, 1910

Published by the Royal Society

Printed by the Royal Society

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
OF GREAT BRITAIN AND IRELAND

Volume 40, Part 1, 1910

Published by the Royal Society

Printed by the Royal Society

Kaiser Health Plan - \$192,000.00

The Prudential Insurance Company of America -
\$20,000.00

2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Boileau moved to adopt Resolution No. 3236 and
Commissioner Lillian seconded the motion.

Resolution No. 3236 was UNANIMOUSLY ADOPTED.

(b) RESOLUTION NO. 3237

RESOLUTION AUTHORIZING THE EXTENSION OF THE MOVING AND
STORAGE CONTRACT THROUGH JANUARY 1, 1989

* * * * *

WHEREAS, the Authority awarded a moving and storage contract
to the Scott and Scott Moving Company in 1987; and

WHEREAS, the contractual language allows for extension or
renewal of the contract at the Authority's option; and

WHEREAS, the contractor has performed satisfactorily
throughout the contract period, and the extension of contract
services covering the period of October 1, 1988 through and
including January 1, 1989, is in the best economical and
operational interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
THAT:

1. The Acting Executive Director is authorized to
execute a purchase order to extend, for a three (3)
month period, the service contract of Scott & Scott
Moving Company in the not-to-exceed amount of
\$24,000.00.
2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner McNamara moved to adopt Resolution No. 3237 and
Commissioner Fussell seconded the motion.

Resolution No. 3237 was UNANIMOUSLY ADOPTED.

(c) RESOLUTION NO. 3238

RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE ORDERS
FOR THE PROVISION OF SERVICES AND EQUIPMENT
MAINTENANCE FOR FISCAL YEAR 1988-1989

* * * * *

WHEREAS, in order for the Authority to operate and maintain
its facilities and equipment in a cost effective and
financially prudent manner, the services of selected vendors
must be secured as follows:

American Draperies - Labor, equipment and materials for
furnishing and installing draperies in Authority housing
units.

American Telephone & Telegraph (AT&T) - Provision for
the lease of telephones and related equipment.

Automatic Garage Door - Labor, parts, materials and
equipment for the emergency and preventive maintenance
of the automatic garage doors and gates on Authority
properties.

Boise Cascade Office Products - Office supplies for all
departments in the Authority.

California Energy Investment Corp. - Solar energy
services for Authority properties.

Cardkey Systems, Inc. - Labor, parts, materials and
equipment for the emergency, routine and preventive
maintenance or replacement of cardkey entrance systems
in Authority properties.

Communications Research - Labor, materials and equipment
for the routine and preventive maintenance of hand-held
and mobile two-way radios.

Genicom Corporation - Labor, materials and equipment for
the routine and preventive maintenance of Memorex Model
2056 computer printers.

Golden Gate Disposal - Provision for garbage disposal
services.

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO LIBRARY
1215 EAST 58TH STREET, CHICAGO, ILL. 60637

Ideal Carpet & Drapery Cleaners - Labor, equipment and materials for the cleaning of rugs and draperies for Authority housing units, as needed.

Imperial Bank - Provision for lockbox rental, courier service, collections, reports and other banking services.

Montgomery Elevator - Labor, parts, materials and equipment for the routine and preventive maintenance of elevators in Authority housing developments.

Pacific Bell - Provision for telephone services for Authority properties.

Pacific Gas & Electric Co. - Provision for electric and gas services for Authority properties.

Proxy Message Center - Provision for monitoring elevator telephones in Senior Developments, and reporting emergencies or telephone problems, as required.

RMRS Systems - Provision for advance payment of metered postage.

San Francisco Water Department - Provision for water and sewer services for Authority properties.

Sanitary Land Fill - Provision for dumping costs at disposal site.

Savin Corporation - Provision for the lease of ten (10) Model 790 photocopiers.

Savin Corporation - Labor, materials and parts for the routine and preventive maintenance of ten (10) Savin Model 7050W copiers and one (1) Model 840 copier.

Sears Contract Sales - Provision for the purchase, delivery and hookup of refrigerators and gas ranges in Senior and Family units.

Sears, Roebuck and Company - Labor, parts, materials and equipment for the emergency and routine maintenance of appliances at the Rosa Parks Senior Citizens Development.

Sheriff of the City and County of San Francisco - Provision for evictions of tenants from Authority properties.

Sorbus, Incorporated - Labor, parts, materials and equipment for the emergency, routine and preventive maintenance of the IBM System/38 computer and peripheral devices.

Sunset Scavengers - Provision for garbage disposal services for Authority properties.

Tel-Plus Communications, Inc. - Labor, parts, materials and equipment for emergency and routine repairs of the telephone system at 440 Turk Street.

United States Postal Service - Provision for bulk mailing of tenant statements and notices.

Xerox Corporation - Labor, parts, materials and equipment for the routine and preventive maintenance of the Xerox Model 8200 photocopier.

WHEREAS, such services are necessary for the daily operation of the Authority; and

WHEREAS, funding for the services detailed above was approved by the Commission as part of the Authority's operating budget for Fiscal Year 1988-1989.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director is authorized to execute purchase orders for the services detailed above in amounts not-to-exceed the following:

American Draperies - \$20,000.00

AT&T - \$24,000.00

Automatic Garage Door - \$10,000.00

Boise Cascade - \$45,000.00

California Energy Investment Corp. -
\$56,040.00

Cardkey Systems, Inc. - \$14,967.60

Communications Research - \$9,000.00

Genicom Corporation - \$6,000.00

Golden Gate Disposal - \$214,000.00

Ideal Carpet & Drapery Cleaners - \$7,000.00

Imperial Bank - \$40,000.00

Montgomery Elevator - \$290,000.00

Pacific Bell - \$135,600.00

Pacific Gas & Electric Co. - \$4,199,320.00

Proxy Message Center - \$20,000.00

RMRS Systems - \$25,000.00

San Francisco Water Department - \$2,238,630.00

Sanitary Land Fill - \$75,000.00

Savin Corporation (Copier Maintenance) -
\$13,997.00

Savin Corporation (Copier Lease) - \$26,369.00

Sears Contract Sales - \$300,000.00

Sears, Roebuck & Company - \$23,886.00

Sheriff, City and County of San Francisco -
\$13,000.00

Sorbus, Incorporated - \$28,000.00

Sunset Scavengers - \$936,000.00

Tel-Plus Communications, Inc. - \$10,551.00

The first of these is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The second is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The third is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The fourth is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The fifth is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The sixth is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The seventh is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The eighth is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The ninth is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The tenth is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The eleventh is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The twelfth is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The thirteenth is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The fourteenth is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

The fifteenth is the fact that the
government has been unable to secure
the necessary funds to carry out its
policy of expansion.

United States Postal Service - \$22,000.00

Xerox Corporation - \$8,500.00

2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Boileau moved to adopt Resolution No. 3238 and
Commissioner Fussell seconded the motion.

Resolution No. 3238 was UNANIMOUSLY ADOPTED.

(d) RESOLUTION NO. 3239

RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE ORDERS
FOR THE PROVISION OF SERVICES FOR FLEET VEHICLES
FOR FISCAL YEAR 1988-1989

* * * * *

WHEREAS, in order to maintain proper and continuous operation
of vehicles in the Authority's fleet, the services of
selected vendors must be secured as follows:

AA Quality Auto Repair - Labor, parts, materials and
equipment for the preventive, routine and emergency
maintenance of fleet vehicles;

A & C Auto Clinic - Labor, parts, materials and
equipment for the preventive, routine and emergency
maintenance of fleet vehicles;

City and County of San Francisco - Gasoline and oil for
fleet vehicles;

Quality Tune-up Shops - Labor, parts, materials and
equipment for the preventive, routine and emergency
maintenance of fleet vehicles;

Rick's Tire Service - Labor, equipment and materials to
provide emergency mobile tire repair and road service
for all fleet vehicles;

San Francisco Four Wheel Brake - Labor, equipment, parts
and materials for the preventive, routine, and emergency
maintenance of fleet vehicles.

WHEREAS, such services are in the best financial interest of
the Authority; and

WHEREAS, funding for the services detailed above was approved
by the Commission as part of the Authority's operating budget
for Fiscal Year 1988-1989.

1

THE

REPORT

OF THE

COMMISSIONERS OF THE

LAND OFFICE

FOR THE YEAR 1861

IN

ANSWER TO A RESOLUTION

PASSED BY THE HOUSE OF COMMONS

ON THE 12TH MARCH 1861

BY

JOHN RUSSELL

SECRETARY

LONDON: PRINTED BY

WILLIAM CLAY, ST. MARTIN'S LANE.

1862.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director is authorized to execute purchase orders for the services detailed above in amounts not-to-exceed the following:

AA Quality Auto Repair - \$10,000.00

A & C Auto Clinic - \$10,000.00

City and County of San Francisco - \$60,000.00

Quality Tune-up Shop - \$10,000.00

Rick's Tire Service - \$8,000.00

San Francisco Four Wheel Brake - \$10,000.00

2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Boileau moved to adopt Resolution No. 3239 and Commissioner Fussell seconded the motion.

Resolution No. 3239 was UNANIMOUSLY ADOPTED.

(e) RESOLUTION NO. 3240

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 72
TO ANNUAL CONTRIBUTIONS CONTRACT NO. SF-255
PROVIDING FOR THE DEPOSIT OF MONIES UNDER A GENERAL
DEPOSITARY AGREEMENT;
AND THE ISSUANCE OF PROJECT LOAN NOTES
AND PERMANENT NOTES

* * * * *

Commissioner Fussell moved to adopt Resolution No. 3240 and Commissioner Lillian seconded the motion.

Resolution No. 3240 was UNANIMOUSLY ADOPTED.

(f) RESOLUTION NO. 3241

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO
ENTER INTO AN AGREEMENT WITH KENNETH LEVENTHAL AND
COMPANY, CERTIFIED PUBLIC ACCOUNTANTS,
TO PROVIDE AUDIT SERVICES
* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco has entered into an Annual Contributions Contract with the U.S. Department of Housing and Urban Development (HUD) for its Low-Rent Housing Program, Contract No. SF-255 and Section 8 Housing Program, Contract No. SF-618; and

WHEREAS, the U.S. Department of Housing and Urban Development requires annual audits of the books and records of any Public Housing Authority receiving such contract funds; and

WHEREAS, the Housing Authority of the City and County of San Francisco three-year audit covering the period October 1, 1984 through September 30, 1987 was audited by Kenneth Leventhal and Company;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

- 1. A contract for performing an audit of the Housing Authority of the City and County of San Francisco's Low-Rent Housing Program, Contract SF-255 and Section 8 Housing Program, Contract SF-618 for the period of October 1, 1987 through September 1988 be awarded to Kenneth Leventhal and Company, Certified Public Accountants in an amount not-to-exceed \$125,000.
- 2. The Acting Executive Director is hereby authorized and directed to immediately execute the above contract for and on behalf of the Housing Authority of the City and County of San Francisco.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner McNamara moved to adopt Resolution No. 3241 and Commissioner Fussell seconded the motion.

Resolution No. 3241 was UNANIMOUSLY ADOPTED.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
CHICAGO, ILLINOIS

REPORT

ON THE
RESULTS OF THE
EXPERIMENTAL INVESTIGATION
OF THE
EFFECT OF THE
TEMPERATURE ON THE
SOLUBILITY OF
SOLIDS IN LIQUIDS

BY
J. H. VAN NISSEN
AND
J. H. VAN NISSEN

The purpose of this investigation was to determine the effect of temperature on the solubility of solids in liquids. The experiments were conducted at various temperatures and the results were plotted on a graph. The graph shows that the solubility of solids in liquids increases with increasing temperature. This is in accordance with the general principle that the solubility of solids in liquids increases with increasing temperature.

The experiments were conducted at various temperatures and the results were plotted on a graph. The graph shows that the solubility of solids in liquids increases with increasing temperature. This is in accordance with the general principle that the solubility of solids in liquids increases with increasing temperature.

The experiments were conducted at various temperatures and the results were plotted on a graph. The graph shows that the solubility of solids in liquids increases with increasing temperature. This is in accordance with the general principle that the solubility of solids in liquids increases with increasing temperature.

The experiments were conducted at various temperatures and the results were plotted on a graph. The graph shows that the solubility of solids in liquids increases with increasing temperature. This is in accordance with the general principle that the solubility of solids in liquids increases with increasing temperature.

The experiments were conducted at various temperatures and the results were plotted on a graph. The graph shows that the solubility of solids in liquids increases with increasing temperature. This is in accordance with the general principle that the solubility of solids in liquids increases with increasing temperature.

CHICAGO, ILLINOIS

J. H. VAN NISSEN
J. H. VAN NISSEN

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
CHICAGO, ILLINOIS

(g) RESOLUTION NO. 3242

RESOLUTION APPROVING WRITE-OFF
OF VACATED TENANT ACCOUNTS RECEIVABLE

* * * * *

WHEREAS, HUD Handbook 7511.1, Chapter 11, Section 1, details procedures relative to the write-offs of Tenant Accounts Receivable; and

WHEREAS, the Handbook requires that the write-offs of Tenant Accounts Receivable must be approved by the Board of Commissioners or by a designated official to whom such authority has been delegated by resolution of the Board of Commissioners; and

WHEREAS, the Board of Commissioners are authorized by Resolution No. 2784, dated February 27, 1986, to write off vacated accounts.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The vacated accounts are approved for write-off as follows:

For the fourth quarter of Fiscal Year
1987-1988 Debit Balances \$101,061.99.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Fussell moved to adopt Resolution No. 3242 and Commissioner Lillian seconded the motion.

Resolution No. 3242 was UNANIMOUSLY ADOPTED.

(h) RESOLUTION NO. 3243

RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR THE
REPLACEMENT OF HYDRAULIC ELEVATOR AT CAL 1-30,
345 HERMANN STREET

* * * * *

WHEREAS, the original contracted amount of \$105,740.00 to Schindler Elevator Corporation was found to have an arithmetical addition error; and

WHEREAS, the Authority staff has reviewed the arithmetical error and found the error to be acceptable; and

THE HISTORY OF THE

REIGN OF KING CHARLES THE FIRST

IN WHICH ARE CONTAINED THE MOST IMPORTANT AND INTERESTING PARTS OF HIS REIGN, FROM HIS MARRIAGE TO HIS DEATH

BY JOHN BURNET, ESQ. OF LINCOLN'S INN

IN TWO VOLUMES

LONDON, Printed by J. Sturges, at the Angel in St. Dunstons Church, 1724

IN TWO VOLUMES

LONDON, Printed by J. Sturges, at the Angel in St. Dunstons Church, 1724

IN TWO VOLUMES

LONDON, Printed by J. Sturges, at the Angel in St. Dunstons Church, 1724

IN TWO VOLUMES

LONDON, Printed by J. Sturges, at the Angel in St. Dunstons Church, 1724

IN TWO VOLUMES

LONDON, Printed by J. Sturges, at the Angel in St. Dunstons Church, 1724

IN TWO VOLUMES

LONDON, Printed by J. Sturges, at the Angel in St. Dunstons Church, 1724

IN TWO VOLUMES

LONDON, Printed by J. Sturges, at the Angel in St. Dunstons Church, 1724

WHEREAS, Schindler's corrected bid price is still below the second low bidders price of \$147,700.00; and

WHEREAS, HUD has provided sufficient funding from the Comprehensive Improvement Assistant Program CA 1-914 Budget to complete this work;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Executive Director/Secretary is authorized and directed to amend the contracted amount with Schindler Elevator Corporation.
2. This contract amount shall not exceed:

\$115,740.00 + 10% contingency = \$127,314.00.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Lillian moved to adopt Resolution No. 3243 and Commissioner Mason seconded the motion.

Resolution No. 3243 was UNANIMOUSLY ADOPTED.

(i) RESOLUTION NO. 3244

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE
AGREEMENT FOR THE RENTAL OF LAUNDRY SPACE DURING FISCAL
YEAR 1988-1989

* * * * *

WHEREAS, the Authority wishes to lease the laundry areas in its Housing Projects per Exhibit A of the Lease Agreement, to the following vendor:

Macke Laundry Service - Labor, parts, material and equipment to efficiently operate and maintain adequate laundry machinery in the laundry areas of designated housing developments per Exhibit A of the Lease Agreement, and to compensate the Authority for such leased premises in the amount of fifty thousand dollars (\$50,000.00), or fifty-five percent (55%) of receipts up to forty dollars (\$40.00) per machine per month and eighty percent (80%) of receipts in excess of forty dollars (\$40.00) per machine per month, whichever is greater.

WHEREAS, the Authority finds that Lessee is qualified to perform the services, provide the equipment and make payments as consideration for the leased premises; and

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO PRESS
CHICAGO, ILLINOIS

WHEREAS, such lease agreement is in the best financial interest of the Authority, and will provide tenants with convenient laundry facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director is authorized to execute a lease agreement for the lease of laundry space in Authority Housing Projects per Exhibit A of the Lease Agreement, to Macke Laundry Service, for consideration as stated herein.
2. This resolution shall become effective immediately.

Attachment

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner McNamara moved to adopt Resolution No. 3244 and Commissioner Fussell seconded the motion.

Resolution No. 3244 was UNANIMOUSLY ADOPTED.

(j) RESOLUTION NO. 3245

RESOLUTION APPROVING AND AUTHORIZING EXECUTION
AND RECORDATION OF DECLARATION OF TRUST

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco (hereinafter called the "Local Authority") and the United State of America, heretofore entered into an Annual Contributions Contract dated August 27, 1964, which (as amended) includes a Low-Rent Housing Project known as Project No. CA39-P0001-43; and

WHEREAS, under the provision of said Annual Contributions Contract, it is provided that promptly upon the acquisition of the site of any project, the Local Authority shall execute, record and deliver an instrument [and any amendment thereto] confirming and further evidencing among other things a covenant the Local Authority not to convey or encumber the project.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Declaration of Trust pertaining to the said Project is hereby approved and accepted, both as to form and substance and the Chairman or Vice-Chairman is hereby authorized and directed to

1. The first part of the paper is devoted to a general discussion of the problem.

2. In the second part, we shall consider the special case of the problem.

3. The third part of the paper is devoted to a detailed analysis of the results.

4. Finally, in the fourth part, we shall discuss the conclusions of the paper.

5. The paper is organized as follows: Section 1. Introduction; Section 2. Preliminary results; Section 3. Main results; Section 4. Conclusions.

6. The paper is written in a clear and concise style, and is suitable for a wide audience.

7. The paper is a valuable contribution to the literature on the subject.

8. The paper is a must-read for anyone interested in the subject.

9. The paper is a masterpiece of scientific writing.

10. The paper is a model of clarity and precision.

11. The paper is a gem of modern science.

12. The paper is a landmark in the history of science.

13. The paper is a shining example of human achievement.

14. The paper is a testament to the power of the human mind.

15. The paper is a source of inspiration and motivation.

16. The paper is a work of art.

17. The paper is a masterpiece of science.

18. The paper is a work of genius.

execute said Declaration of Trust, the Secretary is hereby authorized to attest and impress the seal thereon, and thereafter the instrument shall be recorded in the manner required by the laws of the State of California.

2. This Resolution shall take effect immediately.

Attachment

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Fussell moved to adopt Resolution No. 3245 and Commissioner Lillian seconded the motion.

Resolution No. 3245 was UNANIMOUSLY ADOPTED.

(k) RESOLUTION NO. 3246

RESOLUTION RATIFYING THE DECLARATION OF OCTOBER 10,
1988 AS THE COLUMBUS DAY HOLIDAY

* * * * *

WHEREAS, on October 3, 1988, President Reagan declared October 12, 1988 a national holiday in observance of Columbus Day; and

WHEREAS, the City and County of San Francisco observed the Columbus Day Holiday on October 10, 1988; and

WHEREAS, the Authority's Memorandum of Understanding with United Service Employees International Union Local 14 includes Columbus Day as a paid holiday for custodial personnel; and

WHEREAS, the Authority's Memoranda of Understanding with United Public Employees Local 790 bargaining units include provisions which mandate the observance of a paid holiday for all members of the bargaining units on any day proclaimed a national day of mourning or recognition by the Mayor, Governor or President; and

WHEREAS, the Authority's personnel policies and procedures include provisions which allow the observance of a paid holiday for all employees on any day proclaimed a national day of mourning or recognition by the Mayor, Governor or President, with the approval of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1890

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the matter of the

proposed amendment to the constitution of the State of New York.

Very respectfully,

John W. Aldrich

Secretary of the Senate

Albany

Enclosed for the Senate are the reports of the Committee on the subject of the proposed amendment to the constitution of the State of New York.

Very respectfully,

John W. Aldrich

Secretary of the Senate

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the matter of the proposed amendment to the constitution of the State of New York.

Enclosed for the Senate are the reports of the Committee on the subject of the proposed amendment to the constitution of the State of New York.

Very respectfully,

John W. Aldrich

Secretary of the Senate

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the matter of the proposed amendment to the constitution of the State of New York.

Enclosed for the Senate are the reports of the Committee on the subject of the proposed amendment to the constitution of the State of New York.

Very respectfully,

John W. Aldrich

Secretary of the Senate

1. The Commission hereby ratifies the declaration of October 10, 1988 as a paid holiday for all Authority employees in observance of Columbus Day.
2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Fussell moved to adopt Resolution No. 3246 and Commissioner Boileau seconded the motion.

Resolution No. 3246 was UNANIMOUSLY ADOPTED.

(1) RESOLUTION NO. 3247

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT(S) TO
HESSELBERG, KEESEE & ASSOCIATES INCORPORATED,
CONSULTING ELEVATOR ENGINEERS, TO EVALUATE THE SERVICES
OF MONTGOMERY ELEVATOR COMPANY

* * * * *

WHEREAS, the San Francisco Housing Authority is submitting for approval a contract for Fiscal Year 1988-1989 with Montgomery Elevator Service to provide service and repairs to elevators in our family and senior developments; and

WHEREAS, Hesselberg, Keesee & Associates, Incorporated, consulting elevator engineers, will evaluate the services of Montgomery Elevator Company and make recommendations for repairs, rehabilitation and maintenance to the elevators in our developments; and

WHEREAS, Hesselberg, Keesee & Associates, Incorporated will evaluate and monitor the quality of service we are receiving from Montgomery Elevator Service and determine appropriate measures for preventive maintenance and replacement when necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE SAN FRANCISCO HOUSING AUTHORITY THAT:

1. Hesselberg, Keesee & Associates, Incorporated, consulting elevator engineers, will evaluate the services of Montgomery Elevator Company and make recommendations for repairs, rehabilitation and maintenance to the elevators in the family and senior developments.
2. They will monitor the quality of service and determine appropriate measures for preventive maintenance and replacement when necessary.

3. The proposal submitted is two separate contracts:
(1) \$30,950 for a full analysis of our elevators
and what we should expect from them for the future,
and (2) the sum of \$8,950 to evaluate and monitor
the services provided by Montgomery Elevator
Company.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

After some queries from Commissioner McNamara and some
discussion, Commissioner Fussell moved to adopt Resolution
No. 3247 and Commissioner Lillian seconded the motion.

Resolution No. 3247 was adopted by MAJORITY VOTE with one no
vote from Commissioner McNamara.

12. ADJOURNMENT:

There being no further business to come before the
Commission, the meeting of October 13, 1988 was adjourned at
5:38 p.m.

Following the meeting, the Commission went into Executive
Session to discuss litigation matters.

REVEREND HARRY CHUCK, President



MICHAEL KELLY, Acting
Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

OCT 27 1988

SAN FRANCISCO
PUBLIC LIBRARY

OCTOBER 21. 1988

P U B L I C N O T I C E

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, OCTOBER 27, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

MICHAEL KELLY
Acting Secretary/Executive Director

MK:edm

THE UNIVERSITY OF CHICAGO
LIBRARY



CHICAGO, ILL.
1900

LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY
CHICAGO, ILL.
1900

THE UNIVERSITY OF CHICAGO
LIBRARY
CHICAGO, ILL.
1900

5F
165
1
27/88
REGULAR MEETING OF THE ~~SAN FRANCISCO~~ HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, ~~OCTOBER~~ 27, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E = A G E N D A
* * * * *

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

2. VISITORS:

3. APPROVAL OF AGENDA:

DOCUMENTS DEPT.

OCT 27 1988

4. APPROVAL OF MINUTES:

SAN FRANCISCO
PUBLIC LIBRARY

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Presentation by City and County Attorneys regarding Conflict of Interest Provisions applicable to the Commissioners.
- (b) Presentation by Norman C. Stone, Ph.D. regarding the Homeless Project Proposal submitted by Friends of the Homeless.
- (c) Resolution - Authorizing the Implementation of the FY 1988-1989 Compensation Structure for Administrative Employees.
- (d) Resolution - Authorizing the Executive Director to Renew Authority Property Insurance Coverage for FY 1989.
- (e) Resolution - Approval of Change Order G-1 for Heating System Upgrade at CAL 1-11, North Beach.
- (f) Resolution - Approval of Recognition and Commendation to the Firm of Heller & Leake, Architects, Yerba Buena Plaza East, CAL 1-18(2).

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

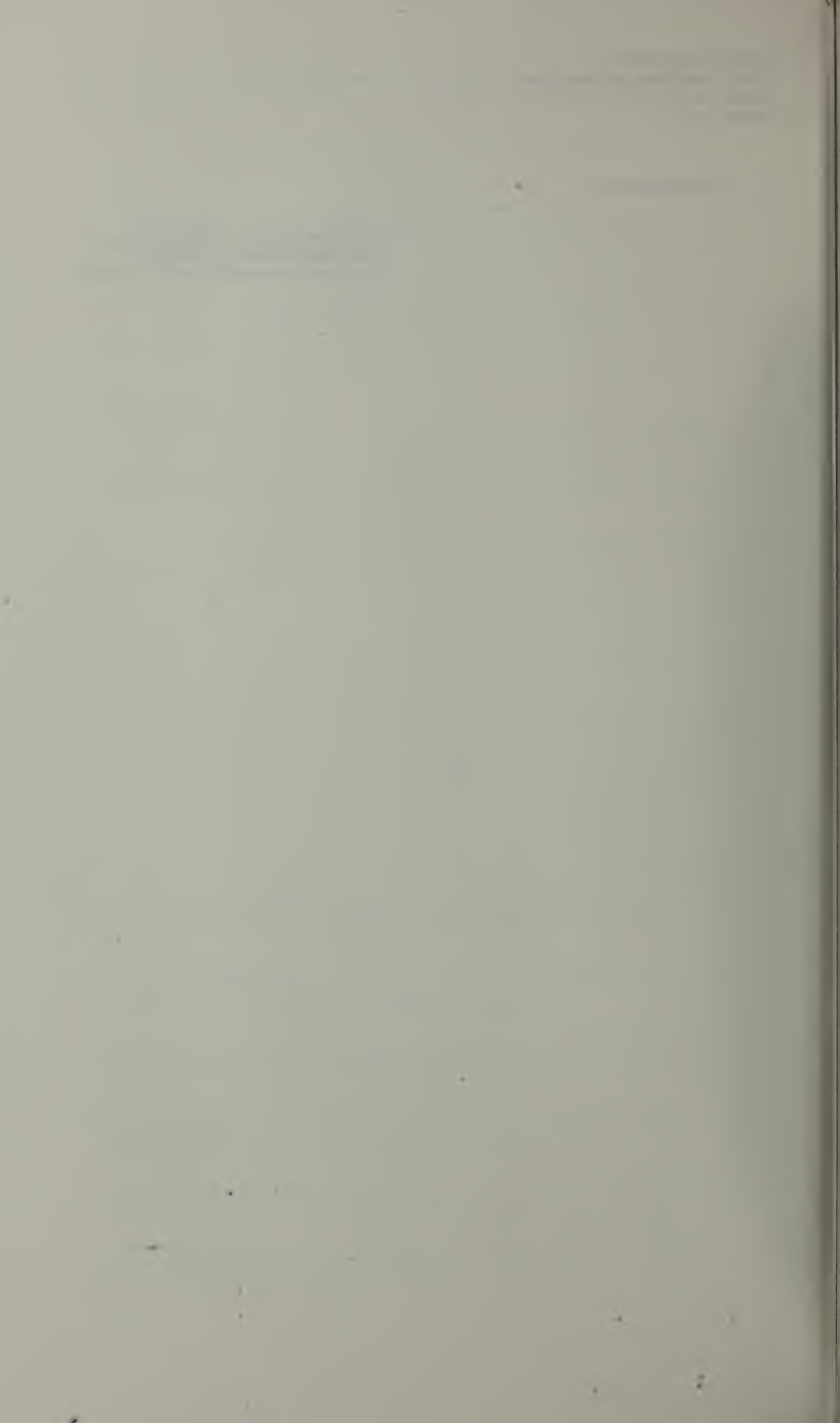
THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

THE UNIVERSITY OF CHICAGO
LIBRARY
3009 14 11 1891

TENTATIVE AGENDA
SFHA Commission Meeting
October 27, 1988
Page Two

12. ADJOURNMENT:


MICHAEL KELLY, Acting
Secretary/Executive Director



SF
H65
#3
10/27/88

= HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

= Minutes

Regular Meeting Held:
Thursday, October 27, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met
in regular session at 440 Turk Street, San Francisco, California
on Thursday, ~~October 13,~~ 1988 at 4:00 p.m.
Should be October 27, 1988

1. ROLL CALL:

President Chuck called the meeting to order at 4:08 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

A quorum was present.

ALSO PRESENT: Michael Kelly, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Cleola Richardson, Westside Courts
Jewel Green, Hunters View
Tiki Hadley, Alemany
Pam Jackson, Alemany
Dorinda Jones, Plaza East
Edward Knot, Jr.
Alma L. Lark
Alta F. Scales, Alemany
Lela Smith, Westside
Linda Williams, Plaza East/PHTA

DOCUMENTS DEPT.

NOV 10 1988

SAN FRANCISCO
PUBLIC LIBRARY

Ms. Scales brought to the attention of the Commissioners
tenant complaints concerning laundry hook-ups at Alemany.

Ms. Lark presented a packet to the Commissioners regarding
lighting and security at 531 Bay Street.

Mr. Knot voiced a problem with a contract concerning the
Section 8 program.

Ms. Smith brought before the Commission a concern regarding
the maintenance/yardman rotation schedule implemented by the
Authority.

3. APPROVAL OF AGENDA:

Mr. Kelly informed the Commission that he received a request
from the City and County Attorneys that Item (a) of 11. NEW
BUSINESS, a presentation by the City and County Attorneys, be
rescheduled for the next regular Commission Meeting. In lieu
of this and other considerations Mr. Kelly requested that

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

Item (f) of 11. NEW BUSINESS, a resolution regarding Heller & Leake, Architects, be moved to Item (a) and Item (f) be deleted from the agenda.

Commissioner Fussell moved to approve the agenda of October 27, 1988 as corrected and Commissioner Lillian seconded the motion. The agenda of October 27, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner Lillian moved to approve the minutes of October 13, 1988 and Commissioner McNamara seconded the motion. The minutes of October 13, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMMUNICATIONS:

Mr. Kelly brought before the Commission a copy of his letter to HUD as requested by Commissioner Fussell detailing a request that the HUD comprehensive audit not interfere with the present ongoing financial audit by Kenneth Leventhal.

Mr. Kelly also brought before the Commission a copy of his letter to Mr. Robert DeMonte in regard to the Commission's target approach to reclamation of the housing projects.

Also a checklist was provided to the Commission that will be sent to tenants as part of the water conservation effort.

Finally, Mr. Kelly brought forward a letter from Barbara Smith of the Mayor's office regarding the issue of bonding. Ms. Alise Rosen from the Mayor's office was present and made a short summary to the Commission after which she answered questions brought forward by the Commissioners. After some discussion the matter was referred to the Finance Committee for further review.

6. REPORT OF THE SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Kelly updated the Commission on progress regarding the PILOT (Payment In Lieu of Taxes). With a forthcoming letter stating that the San Francisco Board of Supervisors will receive the Housing Authority's budget for comments yearly, Supervisor Molinari will be recommending the PILOT before the full Board of Supervisors at their regular meeting on Monday, October 31, 1988.

Also Mr. Kelly informed the Commission that by recommendation of the Personnel Committee the Christmas party will now be in-house due to budget considerations.

7. COMMITTEE REPORT:

Commissioner Lillian reported that the Site and Design Committee met earlier today, October 27, 1988, and discussed an emergency boiler repair at North Beach, and the Alemany comprehensive program. The Site & Design Committee will meet with the tenants at Alemany regarding upgrade of the sewer line. Also discussed was the Hermann Street Development and the Childcare Center at Plaza East

I have been thinking of you very much lately, and wondering how you are getting on. I hope you are well and happy.

My love to you and to all the family. I hope you are all well and happy.

Yours affectionately,
John Smith

I have been thinking of you very much lately, and wondering how you are getting on. I hope you are well and happy.

Yours affectionately,
John Smith

I have been thinking of you very much lately, and wondering how you are getting on. I hope you are well and happy.

I have been thinking of you very much lately, and wondering how you are getting on. I hope you are well and happy.

Yours affectionately,
John Smith

I have been thinking of you very much lately, and wondering how you are getting on. I hope you are well and happy.

I have been thinking of you very much lately, and wondering how you are getting on. I hope you are well and happy.

Yours affectionately,
John Smith

I have been thinking of you very much lately, and wondering how you are getting on. I hope you are well and happy.

Commissioner Chuck reported that the Personnel Commission met since the last Commission meeting and one of the items the Committee is being brought to us under Resolution (C). The Commission will look at this in NEW BUSINESS. Also other personnel matters will be taken up during executive session.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form. Also submitted was the Legal Department's Year End Report. In addition to the Report of Counsel, Geraldine L. Chavis, asked for executive session, adding to the executive session one (1) other legal matter. There are now four (4) matters: Central City Developers, Inc. vs. SFHA et al. (Superior Court Case No. 888 115), Meskunas et al. vs. the City and County of San Francisco et al. (Superior Court Case No. 896 598), R. D. Miners, Inc. vs. SFHA (Superior Court Case No. 884 655), and Simon Martin-Vegue et al. vs. SFHA (Superior Court Case No. 886 703). An executive session on these matters is authorized under government code section 54956.9(a).

9. TENANT REPRESENTATIVE REPORT:

There was no Tenant Representative Report.

10. UNFINISHED BUSINESS:

Copies of the Drug Prevention & Intervention Program were distributed to the Tenant's Relations Committee for follow up as well as a Toy program.

11. NEW BUSINESS:

(a) RESOLUTION NO. 3248

RESOLUTION FOR RECOGNITION AND COMMENDATION
TO THE FIRM OF HELLER & LEAKE, ARCHITECTS
YERBA BUENA PLAZA EAST, CAL 1-18(2)

* * * * *

WHEREAS, the San Francisco Housing Authority Board has committed itself to promoting and encouraging the increase in tenant services; and

WHEREAS, the Plaza East Tenant's Association in conjunction with Head Start and Sterling Foundation was in need of architectural services to bring pre-school services to Plaza East tenants; and

WHEREAS, the architectural firm of Heller & Leake, Architects, came forward to donate architectural services to Plaza East tenants at no cost and without this assistance pre-school services would be unlikely.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Authority recognizes and commends the firm of Heller & Leake, Architects, for the bond services graciously offered and which contributed greatly to making pre-school services a reality at Plaza East Housing Development.

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
CHICAGO, ILLINOIS 60637

TO THE HONORABLE CHAIRMAN OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF CHICAGO
FROM THE DEPARTMENT OF CHEMISTRY
SUBJECT: A REPORT ON THE PROGRESS OF THE RESEARCH
DURING THE YEAR 1964

The following report summarizes the work done in the Department of Chemistry during the year 1964. It is divided into two main parts: a summary of the work of the individual members of the department and a summary of the work of the department as a whole.

The first part of the report is a summary of the work of the individual members of the department. It is divided into two sections: a summary of the work of the faculty and a summary of the work of the students.

The second part of the report is a summary of the work of the department as a whole. It is divided into two sections: a summary of the work of the department in the field of chemistry and a summary of the work of the department in the field of physics.

The work of the department in the field of chemistry has been largely devoted to the study of the properties of the elements of the periodic table. The work of the department in the field of physics has been largely devoted to the study of the properties of the elements of the periodic table.

The work of the department in the field of chemistry has been largely devoted to the study of the properties of the elements of the periodic table. The work of the department in the field of physics has been largely devoted to the study of the properties of the elements of the periodic table.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Fussell moved to adopt Resolution No. 3248 and
Commissioner Lillian seconded the motion.

Resolution No. 3248 was UNANIMOUSLY ADOPTED.

(b) PRESENTATION

A presentation was made by Norman C. Stone, Ph.D., President
of San Francisco Friends of the Homeless. They propose to
renovate thirty-six abandoned apartments in Valencia Gardens.
After some discussion, this matter was referred to the Tenant
Relations Committee and to the Finance Committee for further
review.

(c) RESOLUTION NO. 3249

RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE
FISCAL YEAR 1988-1989 COMPENSATION STRUCTURE
FOR ADMINISTRATIVE EMPLOYEES

* * * * *

WHEREAS, Section 307 of the Annual Contribution Contract with
the Department of Housing and Urban Development provides, in
part, that the San Francisco Housing Authority shall adopt
and comply with a statement of personnel policies comparable
with pertinent local public practice. Such statement shall
cover job titles and classifications, salary and wage rates
for employees, etc.; and

WHEREAS, the Human Resources Unit of the Administrative
Services Division has developed a compensation structure for
administrative employees which fully complies with the
requirements established by the Department of Housing and
Urban Development; and

WHEREAS, the compensation structure has been reviewed and
recommended by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
THAT:

1. The Acting Executive Director is authorized to
implement the compensation structure, as
recommended by the Personnel Committee, for all
administrative employees including members of the
UPE Local 790 bargaining units, retroactive to
October 1, 1988.
2. This resolution will become effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

A substitute motion was made by Commissioner Boileau to amend this resolution to implement only those parts which apply to the 790 bargaining unit. Commissioner Mason seconded the motion.

Roll Call Vote:	Commissioner Mason	YES
	Commissioner Goode	YES
	Commissioner Boileau	YES
	Commissioner McNamara	NO
	Commissioner Fussell	NO
	Commissioner Lillian	NO
	Commissioner Chuck	NO

The substitute motion fails.

Commissioner Lillian moved to adopt Resolution No. 3249 and Commissioner Goode seconded the motion.

Roll Call Vote:	Commissioner Mason	NO
	Commissioner Goode	NO
	Commissioner Boileau	NO
	Commissioner McNamara	YES
	Commissioner Fussell	YES
	Commissioner Lillian	YES
	Commissioner Chuck	YES

Resolution No. 3249 was adopted by MAJORITY VOTE.

(d) RESOLUTION NO. 3250

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO RENEW AUTHORITY PROPERTY INSURANCE COVERAGE
FOR FISCAL YEAR 1989

* * * * *

WHEREAS, Section 305, Part Two of the Annual Contribution Contract, dated August 27, 1964 as amended between the Housing Authority of the City and County of San Francisco ("the Authority") and the U.S. Department of Housing and Urban Development requires the Authority to insure by fire and extended coverage all of its insurable property; and

WHEREAS, the Authority's property insurance coverage has expired; and

WHEREAS, the Authority, through its agents and staff has received a renewal quotation for extended and fire coverage for all of its properties as outlined in Exhibit A; and

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
LIBRARY

WHEREAS, the quotes are reasonable under the current market conditions and the terms of coverage will meet the federal requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director is authorized to renew fire and extended insurance coverage for all the Authority's property buildings for a premium not to exceed \$475,205.00 with the National Union Insurance Company.
2. This resolution takes effect immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Lillian moved to adopt Resolution No. 3250 and Commissioner Mason seconded the motion.

Resolution No. 3250 was adopted by MAJORITY VOTE with one NO vote from Commissioner McNamara and an ABSTENTION from Commissioner Boileau.

(e) RESOLUTION NO. 3251

RESOLUTION FOR APPROVAL OF CHANGE ORDER G-1 FOR HEATING
SYSTEM UPGRADE AT CAL 1-11, NORTH BEACH

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "the Authority", entered in a construction contract with Ayoob & Peery Plumbing Company for the construction of Heating System Upgrade work at CAL 1-11, North Beach, on December 7, 1987; and

WHEREAS, the Authority wishes to add the scope of work described by Change Order G-1 to this contract; and

WHEREAS, the Authority staff has reviewed the cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Order are available in CIAP Budget CA 1-910 as revised;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Change Order G-1 in the amount of \$11,760.96 to Ayoob & Peery Plumbing Company, Inc. is approved.

7
10/27/88

2. The Executive Director is authorized to execute said Change Order.
3. This resolution is effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Fussell moved to adopt Resolution No. 3251 and Commissioner Lillian seconded the motion.

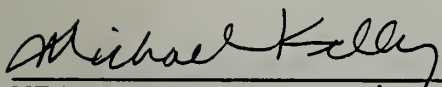
Resolution No. 3251 was UNANIMOUSLY ADOPTED.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of October 27, 1988 was adjourned at 6:26 p.m.

Following the meeting, the Commission went into Executive Session to discuss litigation matters.

REVEREND HARRY CHUCK, President



MICHAEL KELLY, Acting
Secretary/Executive Director

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
CHICAGO, ILLINOIS 60637
U.S.A.

1970-1971
1971-1972

1972-1973
1973-1974

1974-1975
1975-1976
1976-1977
1977-1978

1978-1979
1979-1980
1980-1981
1981-1982

1982-1983
1983-1984
1984-1985
1985-1986

1986-1987
1987-1988

1988-1989
1989-1990
1990-1991
1991-1992



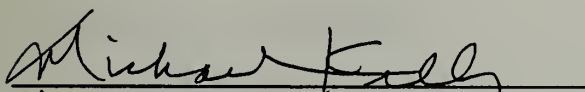
SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

NOTICE OF SPECIAL MEETING

The Commission will meet in a Special Meeting on Monday, November 7, 1988 for the purpose of appointing Mr. William Witte as Acting Executive Director of the San Francisco Housing Authority.

The meeting will be held in the Commission Room at 440 Turk Street, San Francisco, California at 12:00 p.m.


Michael Kelly
Acting Executive Director

DOCUMENTS DEPT.

NOV 8 1988

SAN FRANCISCO
PUBLIC LIBRARY

DATE; November 4, 1988

THE UNIVERSITY OF CHICAGO



THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS
OFFICE OF THE DEAN OF THE FACULTY
OFFICE OF THE DEAN OF STUDENTS
OFFICE OF THE DEAN OF THE DIVISION OF THE PHYSICAL SCIENCES
OFFICE OF THE DEAN OF THE DIVISION OF THE SOCIAL SCIENCES
OFFICE OF THE DEAN OF THE DIVISION OF THE HUMANITIES

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS
OFFICE OF THE DEAN OF THE FACULTY
OFFICE OF THE DEAN OF STUDENTS
OFFICE OF THE DEAN OF THE DIVISION OF THE PHYSICAL SCIENCES
OFFICE OF THE DEAN OF THE DIVISION OF THE SOCIAL SCIENCES
OFFICE OF THE DEAN OF THE DIVISION OF THE HUMANITIES



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

A G E N D A * * * * *

Special Meeting
Monday, November 07, 1988
12:00 p.m.

440 Turk Street
San Francisco, CA

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

DOCUMENTS DEPT.

NOV 8 1988

SAN FRANCISCO
PUBLIC LIBRARY

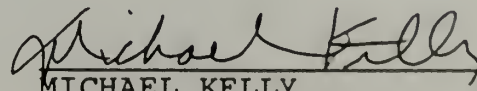
2. VISITORS:

3. APPROVAL OF AGENDA:

4. NEW BUSINESS:

To Appoint Mr. William Witte as Acting Executive Director of the San Francisco Housing Authority.

5. ADJOURNMENT:


MICHAEL KELLY
ACTING EXECUTIVE DIRECTOR

S
H
S

THE UNIVERSITY OF CHICAGO PRESS



1911

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

THE UNIVERSITY OF CHICAGO PRESS

SF
H65
3
11/7/88
Special

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

Minutes

Special Meeting Held:
Monday, November 7, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in special session at 440 Turk Street, San Francisco, California on Monday, November 7, 1988 at 12:00 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 12:03 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Helen Mason, Commissioner

DOCUMENTS DEPT.
NOV 10 1988
SAN FRANCISCO
PUBLIC LIBRARY

ABSENT: Reverend James E. Goode, Commissioner

A quorum was present.

ALSO PRESENT: Michael Kelly, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

None.

3. APPROVAL OF AGENDA:

Commissioner McNamara moved to approve the agenda of November 7, 1988 and Commissioner Lillian seconded the motion. The agenda of November 7, 1988 was UNANIMOUSLY APPROVED.

4. NEW BUSINESS:

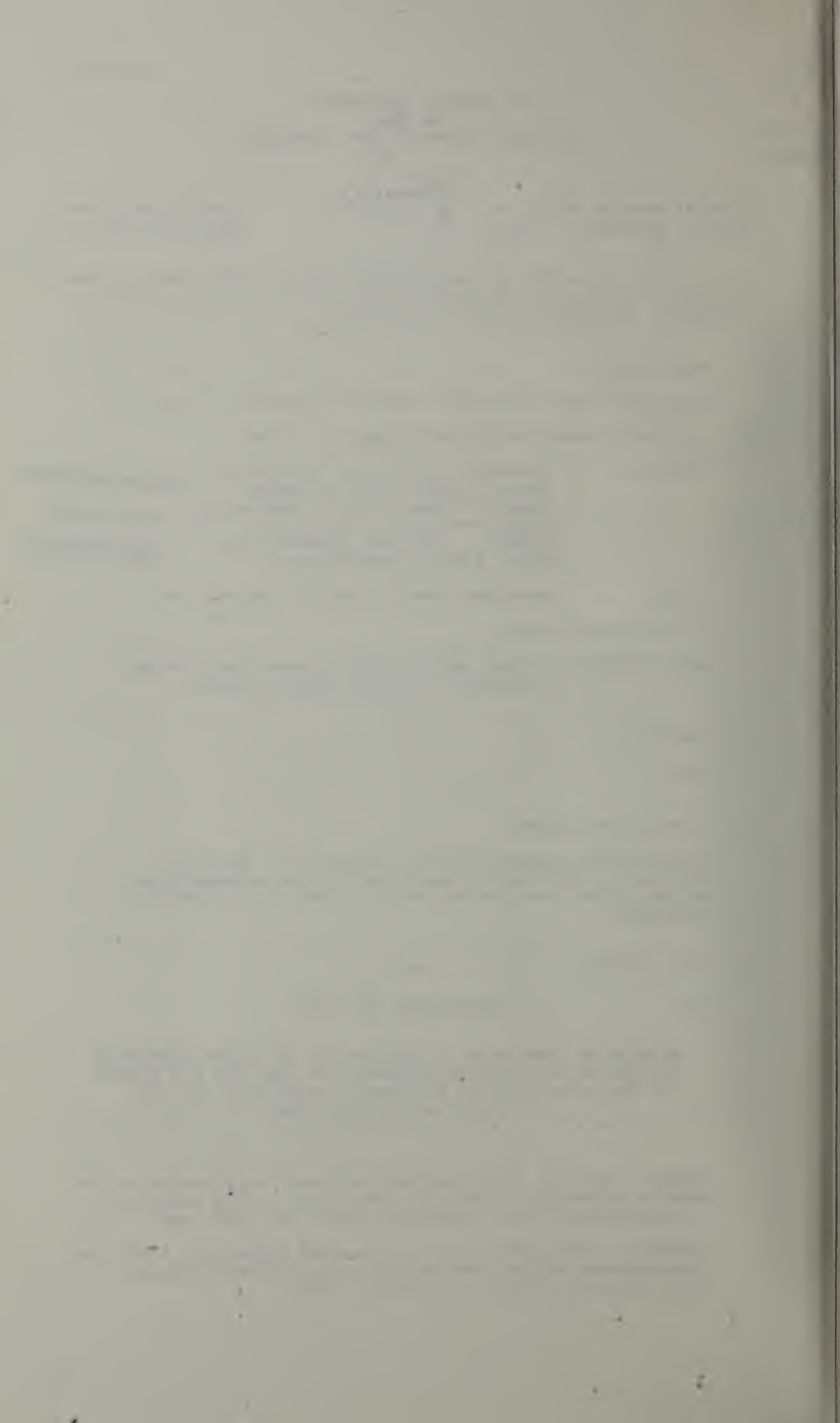
(a) RESOLUTION NO. 3252

RESOLUTION APPOINTING WILLIAM WITTE AS ACTING EXECUTIVE
DIRECTOR OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY
OF SAN FRANCISCO AND RESCINDING RESOLUTION NO. 3219,
DATED AUGUST 25, 1988

* * * * *

WHEREAS, James E. Clay resigned as Executive Director of the Housing Authority of the City and County of San Francisco ("Housing Authority") effective August 19, 1988; and

WHEREAS, by Resolution No. 3219 adopted August 25, 1988, the Commissioners of the Housing Authority appointed Michael Kelly as Acting Executive Director; and



WHEREAS, it is now in the best interest of the Housing Authority to appoint William Witte as Acting Executive Director;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. William Witte be named and appointed Acting Executive Director of the Housing Authority effective 12:00 noon, November 7, 1988 and be designated as the Acting Secretary-Treasurer of the Commission through and until such time as the Commission appoints a permanent Executive Director.
2. That Resolution No. 3219 appointing Michael Kelly as Acting Executive Director is hereby rescinded effective 12:00 noon, November 7, 1988.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

President Chuck requested the Resolution be read prior to discussion. Commissioner Lillian read the Resolution.

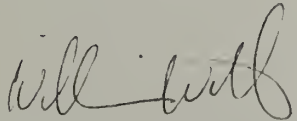
Commissioner Lillian moved to adopt Resolution No. 3252 and Commissioner Fussell seconded the motion.

Resolution No. 3252 was UNANIMOUSLY ADOPTED.

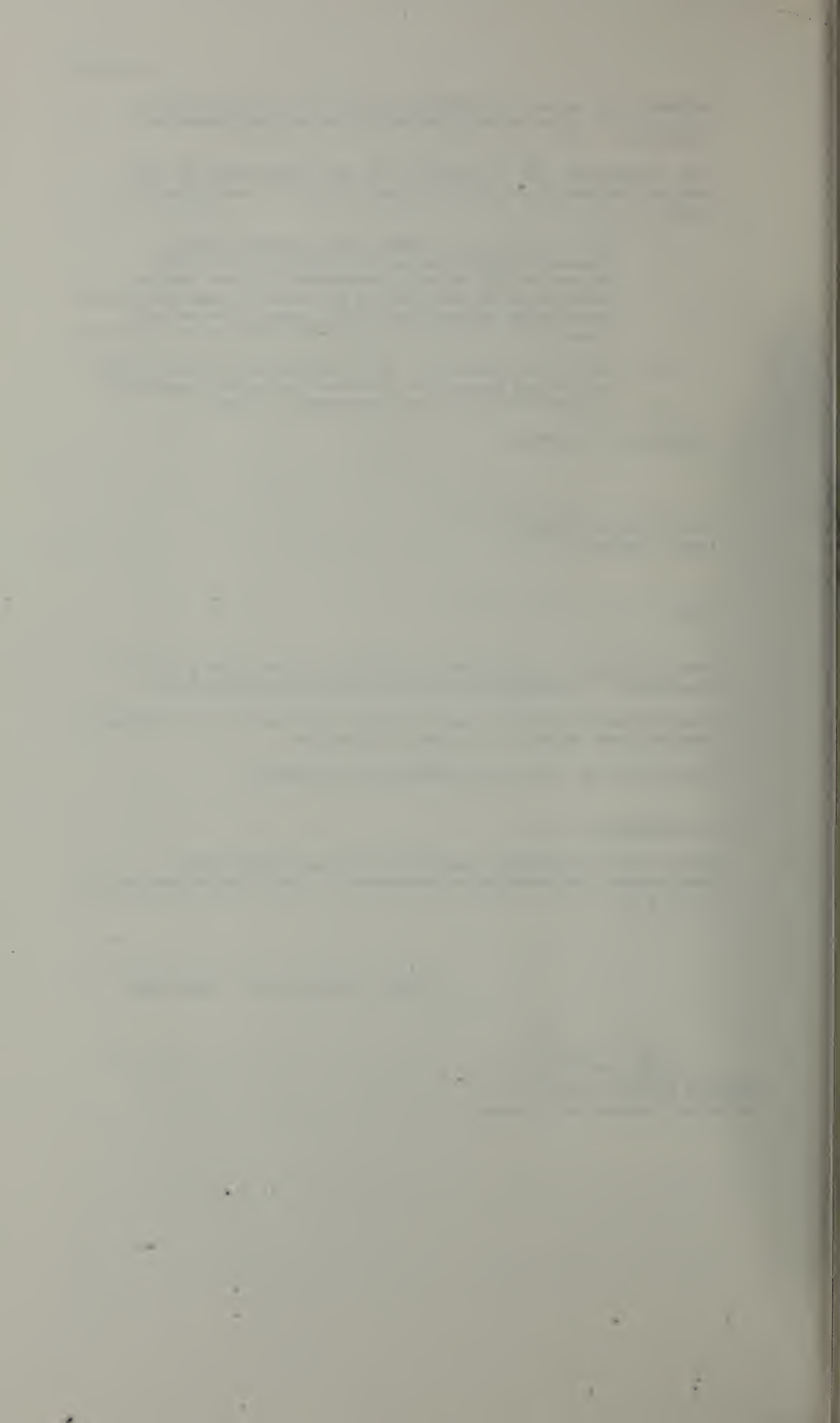
5. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of November 7, 1988 was adjourned at 12:17 p.m.

REVEREND HARRY CHUCK, President



WILLIAM WITTE, Acting
Secretary/Executive Director





SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

NOVEMBER 7, 1988

DOCUMENTS DEPT.

NOV 10 1988

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC NOTICE

THE REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 PM, THURSDAY, NOVEMBER 10, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

WILLIAM WITTE
Acting Secretary/Executive Director

WW/edm

PROCEEDINGS OF THE 1954 ANNUAL MEETING

OF THE AMERICAN SOCIETY OF CLIMATE ENGINEERS



Volume 1, Number 1

January 1955

Published by the Society

CONTENTS

The first part of the meeting was devoted to the presentation of papers on the subject of "The Role of the Engineer in the Development of the Nation". The second part was devoted to the presentation of papers on the subject of "The Role of the Engineer in the Development of the Nation". The third part was devoted to the presentation of papers on the subject of "The Role of the Engineer in the Development of the Nation".

Published by the Society
1954

SF
465
1
10/88

REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, NOVEMBER 10, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

2. VISITORS:

DOCUMENTS DEPT.

NOV 10 1988

3. APPROVAL OF AGENDA:

SAN FRANCISCO
PUBLIC LIBRARY

4. APPROVAL OF MINUTES:

- (a) Minutes of Regular Meeting - October 27, 1988
- (b) Minutes of Special Meeting - November 7, 1988

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- (a) Presentation by City and County Attorneys regarding Conflict of Interest Provisions applicable to the Commissioners.
- (b) Presentation by Randy Shaw of the Tenderloin Housing Clinic on Vacant Unit Repair Project.
- (c) Resolution - Approving Modernization Project Grant to Consolidated Annual Contributions Contract No. SF-255 Authorizing Its Execution and Approving Execution and Recordation of Declaration of Trust.
- (d) Resolution - Authorizing the Execution of a Purchase Order for the Provision of Emergency Answering Service for the FY 1988-1989.
- (e) Resolution - Affirming Support for Mission-Capp Apartments and Committing Section 8 Certificates upon Approval of Regulations for Project Based Assistance.

THE UNIVERSITY OF CHICAGO PRESS

1974	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2423	2424	2425	2426	2427	2428	2429	2430	2431	2432	2433	2434	2435	2436	2437	2438	2439	2440	2441	2442	2443	2444	2445	2446	2447	2448	2449	2450	2451	2452	2453	2454	2455	2456	2457	2458	2459	2460	2461	2462	2463	2464	2465	2466	2467	2468	2469	2470	2471	2472	2473	2474	2475	2476	2477	2478	2479	2480	2481	2482	2483	2484	2485	2486	2487	2488	2489	2490	2491	2492	2493	2494	2495	2496	2497	2498	2499	2500	2501	2502	2503	2504	2505	2506	2507	2508	2509	2510	2511	2512	2513	2514	2515	2516	2517	2518	2519	2520	2521	2522	2523	2524	2525	2526	2527	2528	2529	2530	2531	2532	2533	2534	2535	2536	2537	2538	2539	2540	2541	2542	2543	2544	2545	2546	2547	2548	2549	2550	2551	2552	2553	2554	2555	2556	2557	2558	2559	2560	2561	2562	2563	2564	2565	2566	2567	2568	2569	2570	2571	2572	2573	2574	2575	2576	2577	2578	2579	2580	2581	2582	2583	2584	2585	2586	2587	2588	2589	2590	2591	2592	2593	2594	2595	2596	2597	2598	2599	2600	2601	2602	2603	2604	2605	2606	2607	2608	2609	2610	2611	2612	2613	2614	2615	2616	2617	2618	2619	2620	2621	2622	2623	2624	2625	2626	2627	2628	2629	2630	2631	2632	2633	2634	2635	2636	2637	2638	2639	2640	2641	2642	2643	2644	2645	2646	2647	2648	2649	2650	2651	2652	2653	2654	2655	2656	2657	2658	2659	2660	2661	2662	2663	2664	2665	2666	2667	2668	2669	2670	2671	2672	2673	2674	2675	2676	2677	2678	2679	2680	2681	2682	2683	2684	2685	2686	2687	2688	2689	2690	2691	2692	2693	2694	2695	2696	2697	2698	2699	2700	2701	2702	2703	2704	2705	2706	2707	2708	2709	2710	2711	2712	2713	2714	2715	2716	2717	2718	2719	2720	2721	2722	2723	2724	2725	2726	2727	2728	2729	2730	2731	2732	2733	2734	2735	2736	2737	2738	2739	2740	2741	2742	2743	2744	2745	2746	2747	2748	2749	2750	2751	2752	2753	2754	2755	2756	2757	2758	2759	2760	2761	2762	2763	2764	2765	2766	2767	2768	2769	2770	2771	2772	2773	2774	2775	2776	2777	2778	2779	2780	2781	2782	2783	2784	2785	2786	2787	2788	2789	2790	2791	2792	2793	2794	2795	2796	2797	2798	2799	2800	2801	2802	2803	2804	2805	2806	2807	2808	2809	2810	2811	2812	2813	2814	2815	2816	2817	2818	2819	2820	2821	2822	2823	2824	2825	2826	2827	2828	2829	2830	2831	2832	2833	2834	2835	2836	2837	2838	2839	2840	2841	2842	2843	2844	2845	2846	2847	2848	2849	2850	2851	2852	2853	2854	2855	2856	2857	2858	2859	2860	2861	2862	2863	2864	2865	2866	2867	2868	2869	2870	2871	2872	2873	2874	2875	2876	2877	2878	2879	2880	2881	2882	2883	2884	2885	2886	2887	2888	2889	2890	2891	2892	2893	2894	2895	2896	2897	2898	2899	2900	2901	2902	2903	2904	2905	2906	2907	2908	2909	2910	2911	2912	2913	2914	2915	2916	2917	2918	2919	2920	2921	2922	2923	2924	2925	2926	2927	2928	2929	2930	2931	2932	2933	2934	2935	2936	2937	2938	2939	2940	2941	2942	2943	2944	2945	2946	2947	2948	2949	2950	2951	2952	2953	2954	2955	2956	2957	2958	2959	2960	2961	2962	2963	2964	2965	2966	2967	2968	2969	2970	2971	2972	2973	2974	2975	2976	2977	2978	2979	2980	2981	2982	2983	2984	2985	2986	2987	2988	2989	2990	2991	2992	2993	2994	2995	2996	2997	2998	2999	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030	3031	3032	3033	3034	3035	3036	3037	3038	3039	3040	3041	3042	3043	3044	3045	3046	3047	3048	3049	3050	3051	3052	3053	3054	3055	3056	3057	3058	3059	3060	3061	3062	3063	3064	3065	3066	3067	3068	3069	3070	3071	3072	3073	3074	3075	3076	3077	3078	3079	3080	3081	3082	3083	3084	3085	3086	3087	3088	3089	3090	3091	3092	3093	3094	3095	3096	3097	3098	3099	3100	3101	3102	3103	3104	3105	3106	3107	3108	3109	3110	3111	3112	3113	3114	3115	3116	3117	3118	3119	3120	3121	3122	3123	3124	3125	3126	3127	3128	3129	3130	3131	3132	3133	3134	3135	3136	3137	3138	3139	3140	3141	3142	3143	3144	3145	3146	3147	3148	3149	3150	3151	3152	3153	3154	3155	3156	3157	3158	3159	3160	3161	3162	3163	3164	3165	3166	3167	3168	3169	3170	3171	3172	3173	3174	3175	3176	3177	3178	3179	3180	3181	3182	3183	3184	3185	3186	3187	3188	3189	3190	3191	3192	3193	3194	3195	3196	3197	3198	3199	3200	3201	3202	3203	3204	3205	3206	3207	3208	3209	3210	3211	3212	3213	3214	3215	3216	3217	3218	3219	3220	3221	3222	3223	3224	3225	3226	3227	3228	3229	3230	3231	3232	3233	3234	3235	3236	3237	3238	3239	3240	3241	3242	3243	3244	3245	3246	3247	3248	3249	3250	3251	3252	3253	3254	3255	3256	3257	3258	3259	3260	3261	3262	3263	3264	3265	3266	3267	3268	3269	3270	3271	3272	3273	3274	3275	3276	3277	3278	3279	3280	3281	3282	3283	3284	3285	3286	3287	3288	3289	3290	3291	3292	3293	3294	3295	3296	3297	3298	3299	3300	3301	3302	3303	3304	3305	3306	3307	3308	3309	3310	3311	3312	3313	3314	3315	3316	3317	3318	3319	3320	3321	3322	3323	3324	3325	3326	3327	3328	3329	3330	3331	3332	3333	3334
------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------

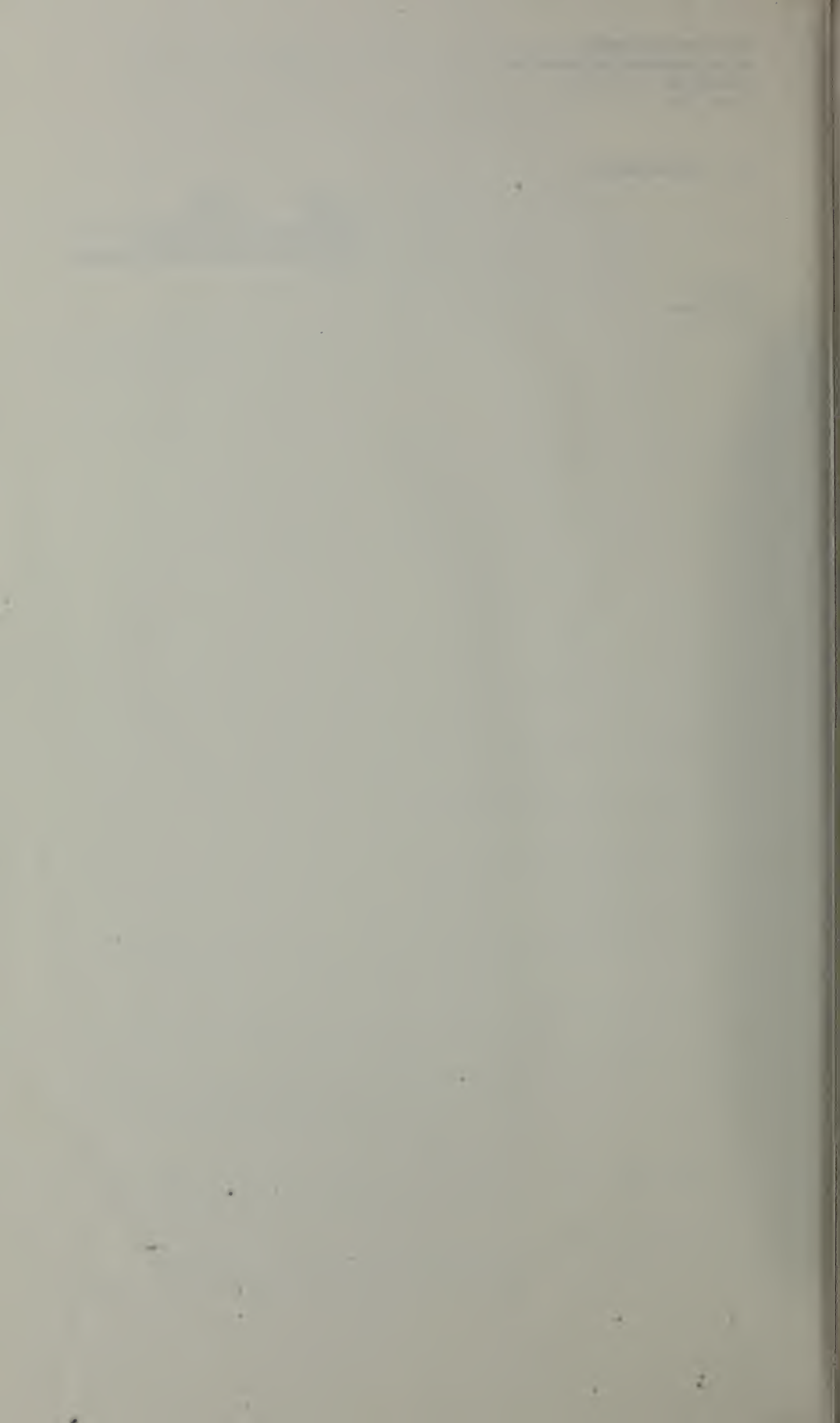
TENTATIVE AGENDA
SFHA Commission Meeting
November 10, 1988
Page Two

12. ADJOURNMENT:

A handwritten signature in cursive script, appearing to read "Will Witte", is written above a horizontal line.

WILLIAM WITTE, Acting
Secretary/Executive Director

WW/edm
TA111088



SF
H65
#3
11/10/88

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

Regular Meeting Held:
Thursday, November 10, 1988

Minutes
440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, November 10, 1988 at 4:00 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:07 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

A quorum was present.

ALSO PRESENT: William Witte, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Jan Allen
Babs Dow, Plaza East
Jewel Green, Hunters View
Thelma Kavanagh, Tenant President, 350 Ellis
Mary Lou McAlister, Valencia Gardens
Christine Neal, Alice Griffith
Eva Mae Williams, Plaza East

DOCUMENTS DEPT.

NOV 22 1988

SAN FRANCISCO
PUBLIC LIBRARY

3. APPROVAL OF AGENDA:

Commissioner McNamara moved to approve the agenda of November 10, 1988 as amended and Commissioner Lillian seconded the motion. The agenda of November 10, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner McNamara moved to approve the minutes of October 27, 1988 and Commissioner Mason seconded the motion. The minutes of October 27, 1988 were UNANIMOUSLY APPROVED.

Commissioner Lillian moved to approve the minutes of November 7, 1988 and Commissioner Mason seconded the motion. The minutes of November 7, 1988 were UNANIMOUSLY APPROVED.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

5. GENERAL COMMUNICATIONS:

Mr. Witte presented a letter to the Commissioners from Ms. Jan Allen.

Also Mr. Witte presented the response from Ms. Ruth Finkelstein to the letter presented to the Commissioners from Mr. Marshall Council dated July 16, 1988.

6. REPORT OF THE SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Witte reported that the Board of Permit Appeals unanimously sustained the permit for the Plaza project. However, the Board attached three stipulations: (1) space is required to be available for a childcare facility, (2) required that a letter be sent to the City requesting a Citizen Advisory Committee be established, and (3) required an on-site manager.

Mr. Witte requested an Executive Session to discuss a personnel matter.

Also Mr. Witte informed the Commissioners that a Christmas Party will be held after the Commission Meeting of December 22, 1988.

7. COMMITTEE REPORT:

Commissioner Mason informed the Commission that the Tenant Relations Committee met on Tuesday, November 8, 1988. Items discussed were the Tenant Management Program and the rotating maintenance crews. In regards to the rotating maintenance crews, it was decided to leave the crews in-place as is and to discontinue the practice of rotating crews.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form.

9. TENANT REPRESENTATIVE REPORT:

None.

10. UNFINISHED BUSINESS:

None.

11. NEW BUSINESS:

(a) PRESENTATION

The City and County Attorneys had asked that a presentation on the agenda of the regular meeting of October 27, 1988 be rescheduled for this meeting. There were no representatives present to give the presentation.

Commissioner Lillian requested that a letter be drafted to the City and County Attorneys and Commissioner Goode concurred.

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

(b) PRESENTATION

Mr. Randy Shaw made a presentation regarding a Vacant Unit Repair Project. Commissioner Boileau moved that the matter be referred to the Site and Design Committee and Commissioner Goode seconded the motion. The motion was adopted with one NO vote by Commissioner McNamara.

(c) RESOLUTION

RESOLUTION APPROVING MODERNIZATION PROJECT GRANT TO
CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT NO. SF-255
AUTHORIZING ITS EXECUTION AND APPROVING EXECUTION
AND RECORDATION OF DECLARATION OF TRUST

* * * * *

Commissioner Boileau made a motion to table this item and schedule its placement on the agenda of the next regular meeting. Commissioner Lillian seconded the motion.

The motion was UNANIMOUSLY ADOPTED.

(d) RESOLUTION NO. 3253

RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER
FOR THE PROVISION OF TWENTY-FOUR HOUR EMERGENCY
TELEPHONE ANSWERING SERVICES FOR FISCAL YEAR 1988-1989

* * * * *

WHEREAS, the Authority wishes to provide twenty-four hour telephone service to receive, record, and dispatch emergency maintenance calls from Authority tenants; and

WHEREAS, the present Contractor has performed satisfactorily in all respects, and it is in the best interest of the Authority to renew the agreement, the services of the following vendor is requested:

A.B. Communications - Twenty-four (24) hour answering service to accept, record, and dispatch calls from tenants regarding emergency maintenance requests; and

WHEREAS, funding for the services detailed above was approved by the Commission as part of the Authority's operating budget for Fiscal Year 1988-1989.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director is authorized to execute purchase orders for the services detailed above in an amount not-to-exceed the following:

A.B. Communications - \$8,300.00

2. This resolution shall become effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner McNamara moved to adopt Resolution No. 3253 and
Commissioner Goode seconded the motion.

Resolution No. 3253 was UNANIMOUSLY ADOPTED.

(e) RESOLUTION NO. 3254

RESOLUTION AFFIRMING SUPPORT FOR MISSION-CAPP APARTMENTS
AND COMMITTING SECTION 8 CERTIFICATES UPON APPROVAL
OF REGULATIONS FOR PROJECT BASED ASSISTANCE
* * * * *

WHEREAS, the San Francisco Housing Authority is committed to
supporting the development of housing that is affordable to
lower income families; and

WHEREAS, the Mayor's Office of Housing has made a financial
commitment to assist with the "new construction" of a 47-unit
project located at 2155 Mission Street, referred to as
Mission Capp Apartments; and

WHEREAS, we have been requested to provide Section 8
assistance through the use of Section 8 Certificates to
facilitate the financing and construction of the Mission Capp
Apartments; and

WHEREAS, the Project Based Certificate Program, presently
before the Senate, makes provision for attaching certificates
to "new construction." However, regulations will not be
published for several months and the program will not become
effective for several months afterwards.

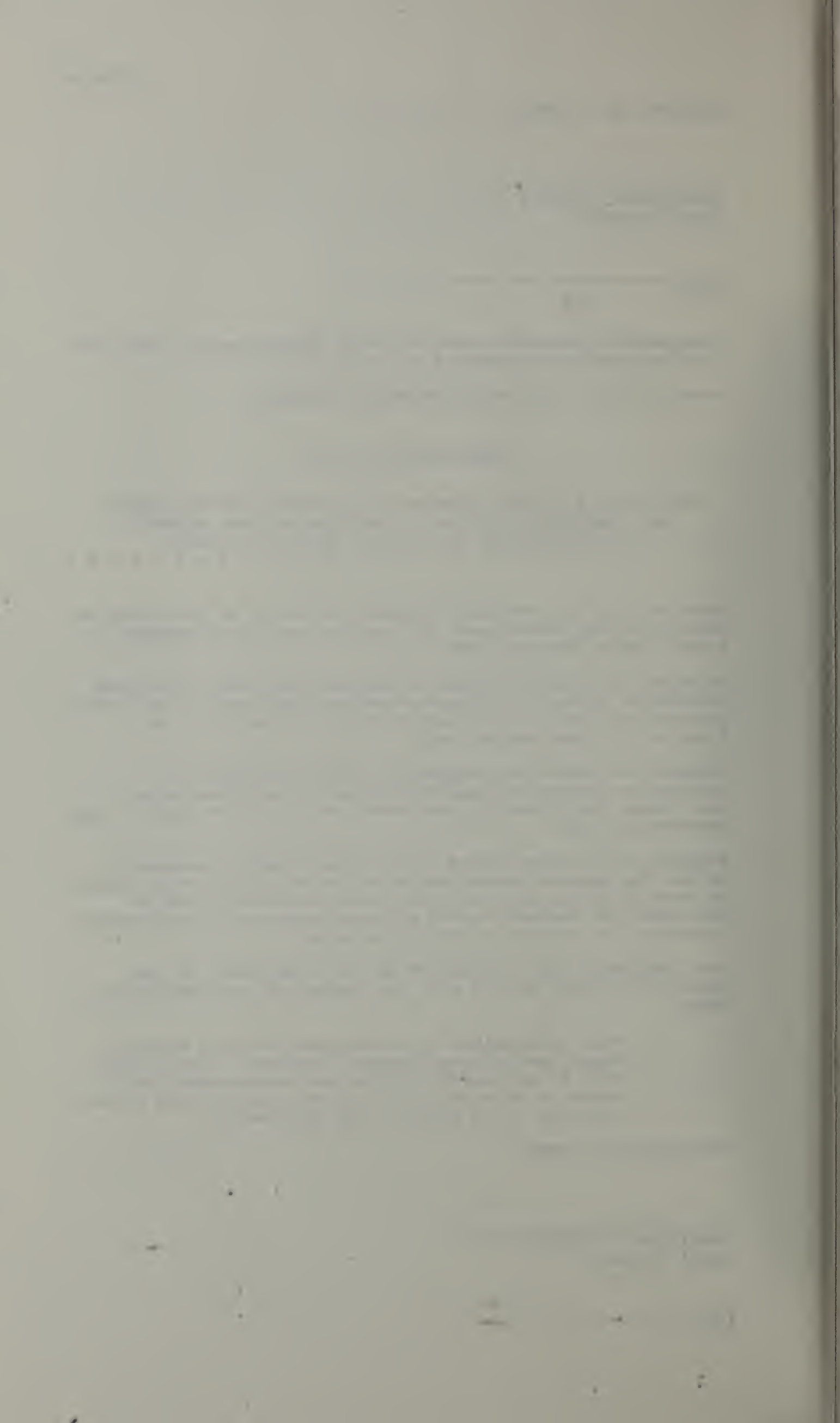
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
THAT:

1. When permissible by regulations for the Project
Based Certificate Program, Section 8 Certificates
will be set-aside for the new construction of 47
units of affordable housing at 2155 Mission Street,
referred to as Mission Capp Apartments.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date



Commissioner Fussell moved to adopt Resolution No. 3254 and Commissioner McNamara seconded the motion.

Resolution No. 3254 was UNANIMOUSLY ADOPTED.

(f) RESOLUTION NO. 3255

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR
TO PAY A DEPOSIT TO THE DEPARTMENT OF PUBLIC WORKS OF THE
CITY AND COUNTY OF SAN FRANCISCO FOR THE DEMOLITION OF
YERBA BUENA PLAZA WEST, CAL 1-18(2)

* * * * *

WHEREAS, the Authority wishes to remove the existing buildings at the Yerba Buena Plaza West development to enable the construction of new apartments on the site; and

WHEREAS, a Demolition Permit is required for such work; and

WHEREAS, the Department of Public Works of the City and County of San Francisco requires a deposit of \$23,170.00, as a guarantee that no harm will be done to City property as a result of this effort, before such a permit can be issued; and

WHEREAS, funding in this amount is available in the CA 1-912 Comprehensive Improvement Assistance Program budget demolition line item.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director is authorized to provide a \$23,170.00 deposit to the Department of Public Works for the demolition of the Yerba Buena Plaza West complex.
2. This resolution becomes effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Chuck moved to adopt Resolution No. 3255 and Commissioner McNamara seconded the motion.

Resolution No. 3255 was UNANIMOUSLY ADOPTED.

MEETING DATE

Commissioner Mason made a motion that the next regular meeting of the Commission of the Housing Authority of the City and County of San Francisco be at 4:00 p.m. on Tuesday, November 22, due to the Thanksgiving Day Holiday. Commissioner Goode seconded the motion.

The motion was UNANIMOUSLY ADOPTED.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of November 10, 1988 was adjourned at 5:50 p.m.

Following the meeting, the Commission went into Executive Session to discuss personnel matters.

REVEREND HARRY CHUCK, President



WILLIAM WITTE, Acting
Secretary/Executive Director

James McNamara, Commissioner



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DOCUMENTS DEPT.

NOV 22 1988

SAN FRANCISCO
PUBLIC LIBRARY

NOVEMBER 18, 1988

PUBLIC NOTICE

DUE TO THE THANKSGIVING DAY HOLIDAY, THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL NOT BE HELD ON THURSDAY, NOVEMBER 24, 1988.

THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 PM, TUESDAY, NOVEMBER 22, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

WILLIAM WITTE
Acting Secretary/Executive Director

WW/edm

THE UNIVERSITY OF CHICAGO



THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS

1900

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS

SF
465
1
12/88
REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON TUESDAY, NOVEMBER 22, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

2. VISITORS:

3. APPROVAL OF AGENDA:

DOCUMENTS DEPT.

NOV 22 1988

4. APPROVAL OF MINUTES:

SAN FRANCISCO
PUBLIC LIBRARY

5. GENERAL COMMUNICATIONS:

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

(a) Resolution - Approving Modernization Project Grant to Consolidated Annual Contributions Contract No. SF-255 Authorizing Its Execution and Approving Execution and Recordation of Declaration of Trust.

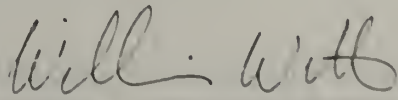
11. NEW BUSINESS:

(a) Resolution - Authorizing Settlement in the Case of R.D. Miners, Inc. vs. SFHA, Case No. 884 655.

(b) Resolution - Authorizing Commendation to Mr. Frank Vidal on the Occasion of his Retirement.

(c) Resolution - Authorizing the Authority to call upon the City Attorney for Legal Services in the Matter of Meskunas et al. vs. the City and County of San Francisco et al., Superior Court Case No. 896 598.

12. ADJOURNMENT:


WILLIAM WITTE, Acting
Secretary/Executive Director

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

SF
H65
#3
11/22/88
c.2

≡ [MINUTES]

1
11/22/88

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

Regular Meeting Held:
Tuesday, November 22, 1988

DEC 8 1988

440 Turk Street
San Francisco, CA

SAN FRANCISCO
PUBLIC LIBRARY

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Tuesday, November 22, 1988 at 4:00 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:11 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

A quorum was present.

ALSO PRESENT: William Witte, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Mary Lou McAlister, Valencia Gardens

Ms. Tina Overton presented a problem regarding emergency housing to the attention of the Commission and was referred to Mr. Tom Gholson.

3. APPROVAL OF AGENDA:

Commissioner Lillian moved to approve the agenda of November 22, 1988 as amended and Commissioner Goode seconded the motion. The agenda of November 10, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner Lillian moved to approve the minutes of November 10, 1988 and Commissioner Mason seconded the motion. The minutes of November 27, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMMUNICATIONS:

Mr. Witte presented a letter drafted to the City Attorney's Office regarding the presentation having to do with the Conflict of Interest Code as it pertains to the Commissioners.

Mr. Witte also presented a letter received from the Alemany Tenant's Association in reference to the comprehensive modernization program.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

REPORT OF THE
COMMISSIONER OF THE
BUREAU OF CHEMISTRY
FOR THE YEAR 1900

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
CHICAGO, ILL.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
CHICAGO, ILL.

6. REPORT OF THE SECRETARY:

The Report of Secretary has been submitted in written form.

In reference to the comprehensive modernization of the Alemany Development, Mr. Witte reminded the Commission that HUD had previously turned down the Authority's request for additional funds to upgrade the sewer system in order to have washing machine hookups in individual units. Since then, Mr. Witte and members of the staff have met with the Alemany Tenants' Association where the hookups and other issues were discussed.

Mr. Witte also stated that Mr. Al Nelson, Director of Facilities Management, and staff are meeting with the architects to finalize all costs concerning the modernization program and also, that a series of regularly scheduled meetings with the residents will take place on the rehabilitation program.

7. COMMITTEE REPORT:

Commissioner Lillian informed the Commission that the Site and Design Committee met prior to the Commission Meeting and Mr. Witte has previously presented the information discussed regarding the Alemany Comprehensive Modernization. Other items discussed in committee were the proposals from Randy Shaw and Norman Stone, presented previously to the Commission, regarding rehabilitating units.

President Chuck informed the Commission that the Personnel Committee also met prior to the Commission Meeting to review resumes for the Executive Director's position.

Commissioner Mason updated the Commission concerning the Christmas toy distribution program for children in public housing. Commissioner Mason suggested that distribution be by individual tenant organizations.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form.

Ms. Chavis commented on the HUD amended lease and grievance procedures stating that HUD has been sued by a national tenants' organization. As a result of the law suit there is a temporary restraining order against HUD and the effective date of the new procedures has been pushed back pending a hearing on the matter.

9. TENANT REPRESENTATIVE REPORT:

None.

10. UNFINISHED BUSINESS:

(a) RESOLUTION NO. 3256

RESOLUTION APPROVING MODERNIZATION PROJECT GRANT TO
CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT NO. SF-255
AUTHORIZING ITS EXECUTION AND APPROVING EXECUTION
AND RECORDATION OF DECLARATION OF TRUST

* * * * *

See Attachment.

THE FIRST PART OF THE HISTORY OF THE

REIGN OF HENRY THE SECOND, KING OF ENGLAND, AND
DUCHESS OF NORMANDY, FROM THE DEATH OF
HENRY THE FIRST, TO THE DEATH OF HENRY THE SECOND.

IN THREE VOLUMES. VOL. I.

BY SAMUEL JOHNSON, ESQ.

LONDON: Printed by J. JOHNSON, in Pall-mall, 1781.

THE SECOND PART OF THE HISTORY OF THE
REIGN OF HENRY THE SECOND, KING OF ENGLAND, AND
DUCHESS OF NORMANDY, FROM THE DEATH OF
HENRY THE FIRST, TO THE DEATH OF HENRY THE SECOND.

IN THREE VOLUMES. VOL. II.

BY SAMUEL JOHNSON, ESQ.

LONDON: Printed by J. JOHNSON, in Pall-mall, 1781.

THE THIRD PART OF THE HISTORY OF THE
REIGN OF HENRY THE SECOND, KING OF ENGLAND, AND
DUCHESS OF NORMANDY, FROM THE DEATH OF
HENRY THE FIRST, TO THE DEATH OF HENRY THE SECOND.

IN THREE VOLUMES. VOL. III.

BY SAMUEL JOHNSON, ESQ.

LONDON: Printed by J. JOHNSON, in Pall-mall, 1781.

THE HISTORY OF THE REIGN OF HENRY THE SECOND, KING OF ENGLAND, AND DUCHESS OF NORMANDY, FROM THE DEATH OF HENRY THE FIRST, TO THE DEATH OF HENRY THE SECOND.

Commissioner Fussell moved to adopt Resolution No. 3256 and Commissioner Lillian seconded the motion.

Resolution No. 3256 was ADOPTED with one ABSTENTION vote from Commissioner Boileau.

11. NEW BUSINESS:

(a) RESOLUTION NO. 3257

RESOLUTION AUTHORIZING SETTLEMENT IN THE CASE OF
R.D. MINERS, INC. vs. SFHA (CASE NO. 884 655)
* * * * *

WHEREAS, there is presently pending in the Superior Court of the State of California, City and County of San Francisco, one action which is known as R.D. Miners, Inc. v. San Francisco Housing Authority, Action No. 884 655; and

WHEREAS, to avoid further protracted litigation and to facilitate the resolution of the matter in controversy the plaintiff in the action, R.D. Miners, Inc. (Plaintiff) and the defendant, the Housing Authority of the City and County of San Francisco (Defendant) have proposed a settlement agreement; and

WHEREAS, it is recognized that it would cost the San Francisco Housing Authority a substantial sum of money and amount of staff time to continue the defense of this litigation through trial; and

WHEREAS, substantial legal fees and staff time could be saved by entering into a Stipulation for Entry of Judgment and Settlement Agreement; and

WHEREAS, representatives of the San Francisco Housing Authority have negotiated in good faith a Settlement Agreement with Plaintiff which amounts to a fair and reasonable resolution of the issues of the lawsuit; and

WHEREAS, by entering into the Settlement Agreement, Defendant would in no way admit that any of the claims of the lawsuit are valid and would specifically declare that said Settlement Agreement is not to be construed as an admission of any liability, wrongdoing or failure on the part of the Defendant;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

.The Board of Commissioners of the San Francisco Housing Authority hereby authorizes William Witte, Acting Executive Director, and its attorneys, to enter into a Settlement Agreement with Plaintiff in San Francisco Superior Court Action No. 884 655, which has been discussed and approved in Executive Session on November 10, 1988.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Lillian moved to adopt Resolution No. 3257 and
Commissioner Goode seconded the motion.

Resolution No. 3257 was UNANIMOUSLY ADOPTED.

(b) RESOLUTION NO. 3258

RESOLUTION OF COMMENDATION TO MR. FRANK A. VIDAL
ON THE OCCASION OF HIS RETIREMENT

* * * * *

WHEREAS, Mr. Frank A. Vidal was hired by the San Francisco
Housing Authority on December 12, 1979; and

WHEREAS, Mr. Vidal has served as a Plumber in the Maintenance
Division; and

WHEREAS, during his career in public housing, Mr. Vidal has
gained the respect of the Commission of this Authority, the
staff and his fellow employees for his loyalty, efficiency
and dedicated service; and

WHEREAS, the San Francisco Housing Authority extends its
appreciation to Mr. Vidal for his conscientiousness in the
performance fo his duties;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
THAT:

Acting on its behalf and for the staff of this
Authority, deems it proper and fitting that it hereby
extends to Mr. Frank A. Vidal its best wishes for a
happy retirement.

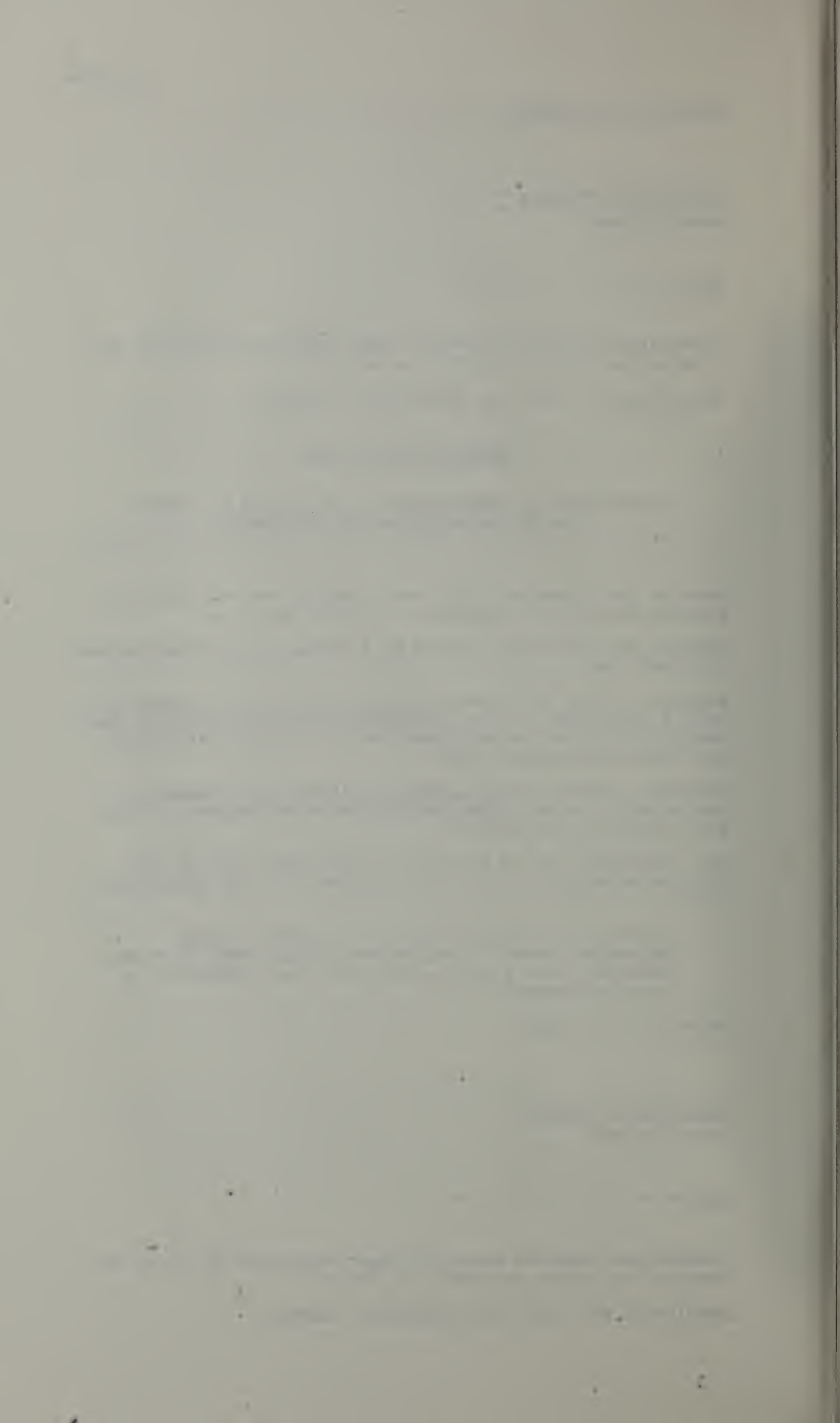
APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Bouleau moved to adopt Resolution No. 3258 and
Commissioner Mason seconded the motion.

Resolution No. 3258 was UNANIMOUSLY ADOPTED.



(c) RESOLUTION NO. 3259

RESOLUTION AUTHORIZING THE AUTHORITY TO CALL UPON THE
CITY ATTORNEY FOR LEGAL SERVICES IN THE MATTER OF
MESKUNAS ET AL. v. CITY AND COUNTY OF SAN FRANCISCO ET AL.
(SUP. CT. NO. 896 598)

* * * * *

WHEREAS, there is presently pending in the Superior Court of the State of California, City and County of San Francisco, one action which is known as Barbara Meskunas et al. v. City and County of San Francisco et al., Action No. 896 598; and

WHEREAS, the Housing Authority of the City and County of San Francisco ("the Authority") is a party to this action and the real party in interest; and

WHEREAS, California Health & Safety Code Section 34279 allows the Authority to call upon the chief law officer of the City or the County for its legal services; and

WHEREAS, it is in the best interest of the Authority to call upon the City Attorney to represent it in this action;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Board of Commissioners of the Housing Authority of the City and County of San Francisco hereby calls upon the City Attorney for the City and County of San Francisco to provide the legal services required by the Authority in the action known as Meskunas et al. v. the City and County of San Francisco et al., Action No. 896 598.
2. The Acting Executive Director is hereby authorized to enter into an agreement with the City Attorney to provide said services pursuant to the guidelines established by the Commission in Executive Session on November 10, 1988.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date .

Commissioner Fussell moved to adopt Resolution No. 3259 and Commissioner Boileau seconded the motion.

Resolution No. 3259 was UNANIMOUSLY ADOPTED.

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of November 22, 1988 was adjourned at 4:50 p.m.

ROYAL ANTHROPOLOGICAL INSTITUTE

1881

1

THE JOURNAL OF THE ROYAL ANTHROPOLOGICAL INSTITUTE, VOL. XI, PART I, 1881.

CONTENTS.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

THE ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND, 1881.

6
11/22/88

Following the meeting, the Commission went into Executive Session to discuss personnel matters.

REVEREND HARRY CHUCK, President



WILLIAM WITTE, Acting
Secretary/Executive Director



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DECEMBER 5, 1988

DEC 8 1988
SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC NOTICE

THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 PM, THURSDAY, DECEMBER 8, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.



WILLIAM WITTE
Acting Secretary/Executive Director

WW/edm

SF
H65
#1
2/8/88

REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY
COMMISSION WILL BE HELD ON THURSDAY, DECEMBER 8, 1988
4:00 P.M., 440 TURK STREET, SAN FRANCISCO, CALIFORNIA

T E N T A T I V E A G E N D A
* * * * *

1. ROLL CALL:

Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

2. VISITORS:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES:

DOCUMENTS DEPT.

5. GENERAL COMMUNICATIONS:

DEC 8 1988

SAN FRANCISCO
PUBLIC LIBRARY

6. REPORT OF SECRETARY:

7. COMMITTEE REPORT:

8. REPORT OF COUNSEL:

9. TENANT REPRESENTATIVE REPORT:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

(a) Resolution - For Approval of Change Orders G-1 and G-2
at CAL 1-30, 345 Hermann Street for the
Complete Rehabilitation.

(b) Resolution - Authorizing the Acting Executive Director
to Execute a Contract between the San
Francisco Housing Authority and Mehler &
Associates for Consulting Services to
address asbestos related problems in Twelve
Boiler Systems and other Authority
Developments as they may arise for a One
Year Period through December, 1989.

(c) Resolution - Authorizing the Settlement in the Case of
Simon Martin-Vegue et al. v. SFHA (Case No.
886 703).

12. ADJOURNMENT:

WILLIAM WITTE, Acting
Secretary/Executive Director

OF GREAT BRITAIN AND IRELAND
FOUNDED IN 1871
VOLUME LXXV
PART I
1945

CONTENTS

THE JOURNAL OF THE ROYAL ANTHROPOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND

FOUNDED IN 1871

VOLUME LXXV

PART I

1945

THE JOURNAL OF THE ROYAL ANTHROPOLOGICAL INSTITUTE

OF GREAT BRITAIN AND IRELAND

FOUNDED IN 1871

VOLUME LXXV

PART I

1945

THE JOURNAL OF THE ROYAL ANTHROPOLOGICAL INSTITUTE

OF GREAT BRITAIN AND IRELAND

FOUNDED IN 1871

VOLUME LXXV

PART I

1945

THE JOURNAL OF THE ROYAL ANTHROPOLOGICAL INSTITUTE

OF GREAT BRITAIN AND IRELAND

FOUNDED IN 1871

SF
H65
#3
2/8/88
C-2

≡[MINUTES]

1
12/08/88

≡ HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

Regular Meeting Held:
Thursday, December 8, 1988

440 Turk Street
San Francisco, CA

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, December 8, 1988 at 4:00 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:16 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

ABSENT: James G. Fussell, Jr., Commissioner

A quorum was present.

ALSO PRESENT: William Witte, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Jan Allen, Clementina
Betty Jackson
Mitra Jazayeri
Mary McAlister, Valencia Gardens
Christine Neal, Alice Griffith

DOCUMENTS 5255

DEC 22 1988

SAN FRANCISCO
PUBLIC LIBRARY

3. APPROVAL OF AGENDA:

Commissioner Lillian moved to approve the agenda of December 8, 1988 and Commissioner McNamara seconded the motion. The agenda of December 8, 1988 was UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES:

Commissioner McNamara moved to approve the minutes of November 22, 1988 and Commissioner Lillian seconded the motion. The minutes of November 22, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMMUNICATIONS:

Mr. Witte presented to the Commission a letter received from Louise H. Renne apologizing for the inconvenience when representatives from her office failed to appear to make their presentation to the Commission.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

Mr. Witte also presented letters from the Housing Authority to Mr. Norman Stone, Mr. Randy Shaw and Ms. Margaret Brodtkin thanking them for their prospective presentations to the Commission.

6. REPORT OF THE SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Witte informed the Commission that he met with Ms. Carol Joseph and the auditors to go over the status of the audit. According to Kenneth Leventhal, the final completed audit should be available probably no later than the second week in January.

Mr. Witte briefly discussed the status of 1815 Egbert Street and 275 Thrift Street. Mr. Witte informed the Commission that a more complete status report will be given to the Commissioners at the next meeting.

7. COMMITTEE REPORT:

Commissioner Chuck informed the Commission that the Personnel Committee conducted telephone interviews with prospective candidates for the position of Executive Director.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form.

9. TENANT REPRESENTATIVE REPORT:

None.

10. UNFINISHED BUSINESS:

None.

11. NEW BUSINESS:

(a) RESOLUTION NO. 3260

RESOLUTION FOR APPROVAL OF CHANGE ORDERS G-1 AND G-2
AT CAL 1-30, 345 HERMANN STREET
THE COMPLETE REHABILITATION

* * * * *

WHEREAS, the Housing Authority of the City and County of San Francisco, hereafter called "the Authority", entered in a construction contract with ANGOTTI & REILLY, INC./T.E. JOO, J.V. for the construction of THE COMPLETE REHABILITATION at CAL 1-30, 345 Hermann Street on August 9, 1988; and

WHEREAS, the Authority wishes to add the scopes of work described by Change Orders G-1 and G-2 to this contract; and

WHEREAS, the Authority staff has reviewed the proposed cost and found the same to be fair and reasonable; and

WHEREAS, funds in the amount of said Change Orders are available in CIAP Budget CA 1-914, as revised;

Received of the Treasurer of the County of ... the sum of ...

for the purpose of ...

and the same is hereby acknowledged and receipted for by the ...

Witness my hand and seal this ... day of ... 1890

...

Attest my hand and seal this ... day of ... 1890

...

...

...

...

...

...

...

...

...

...

...

...

...

...

...

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
THAT:

1. Change Order G-1 in the amount of \$21,591.85 to
Angotti & Reilly, Inc./T.E. Joo, J.V., is approved.
2. Change Order G-2 in the amount of \$13,215.11 to
Angotti & Reilly, Inc./T.E. Joo, J.V., is approved.
3. The Executive Director is authorized to execute
said Change Order and Proceed Order.
4. This resolution is effective immediately.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Lillian moved to adopt Resolution No. 3260 and
Commissioner Goode seconded the motion.

Resolution No. 3260 was UNANIMOUSLY ADOPTED.

(b) RESOLUTION NO. 3261

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR
TO EXECUTE A CONTRACT BETWEEN
THE SAN FRANCISCO HOUSING AUTHORITY AND MEHLER & ASSOCIATES
FOR CONSULTING SERVICES TO ADDRESS ASBESTOS RELATED PROBLEMS
IN TWELVE BOILER SYSTEMS AND OTHER AUTHORITY DEVELOPMENTS
AS THEY MAY ARISE FOR A ONE YEAR PERIOD THROUGH DECEMBER 1989
* * * * *

WHEREAS, many Authority developments contain asbestos which
may present hazards for Authority residents, staff and
contractors; and

WHEREAS, the safe abatement of asbestos hazards should be
directed by an Industrial Hygenist who is trained and
licensed to perform such a service; and

WHEREAS, HUD has allocated funds through the 1988 C.I.A.P. to
rehabilitate twelve boiler systems which will enclude the
abatement of asbestos hazards should they exist; and

WHEREAS, it is possible that asbestos problems may surface in
other rehabilitation efforts requiring prompt action from an
asbestos consultant so that the work is not substantially
delayed; and

WHEREAS, the Authority requested proposals on August 3, 1988
from Consultants to Identify Asbestos Containing Material and
recommend appropriate abatement work in the 12-Boiler System
Locations in the Housing Authority properties listed below
and in other developments as needed:

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

REPORT OF THE

COMMISSIONERS OF THE

BOARD OF EDUCATION

FOR THE YEAR 1900

CHICAGO, ILL.

1901

PRINTED BY THE UNIVERSITY OF CHICAGO PRESS

CAL 1-1, Holly Courts (Ten Large Water Heater Rooms)
CAL 1-5, Bernal Dwellings (3131 - 26th Street)
CAL 1-8, Westside Courts (Six Roof Top Water Heater Sheds)
CAL 1-18(1), JFK Towers (2461 Sacramento Street)
CAL 1-18(2), Yerba Buena Plaza East (Two Large Boiler Rooms)
CAL 1-18(4), Alice Griffith (Six Large Boiler Rooms)
CAL 1-23, 1880 Pine Street
CAL 1-28, 666 Ellis Street
CAL 1-30, 345 Hermann Street
CAL 1-31, 25 Sanchez Street
CAL 1-34, 363 Noe Street
CAL 1-37, 491 - 31st Avenue

WHEREAS, on August 29, 1988 four proposals were received from qualified asbestos consultants as follows:

1. Mehler and Associates
2. Letco Associates Inc.
3. AECS Corporation
4. Asbestos Advisory Association

WHEREAS, the Authority staff evaluated the proposals and found Mehler and Associates proposal responsive and complied with the qualifications required to perform this work; and

WHEREAS, Mehler and Associates has agreed to provide the boiler system services for a Not to Exceed total fee of \$17,350.00; and

WHEREAS, funding is available from HUD from C.I.A.P. Fund CA 1-916.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. That the Secretary/Acting Executive Director is authorized to execute an agreement with Mehler and Associates to provide said consulting services for Asbestos Identification and recommended method of abatement at the above listed Boiler plant locations for a fee Not to Exceed \$17,350.00.
2. That this agreement include an extended service for a period of a year, through December 1989, on an as need basis, with the same consultant, in the event these services are necessary in other Housing Authority properties.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

Commissioner Boileau moved to amend Resolution No. 3261 placing a cap of \$2,000.00 on additional services and any amount beyond that amount be brought back before the Commission. Commissioner Goode seconded the motion and the amendment was UNANIMOUSLY ADOPTED.

Commissioner Boileau moved to adopt Resolution No. 3261 as amended and Commissioner Lillian seconded the motion.

Resolution No. 3261 was UNANIMOUSLY ADOPTED as amended.

(c) RESOLUTION NO. 3262

RESOLUTION AUTHORIZING SETTLEMENT IN THE CASE OF
SIMON MARTIN-VEGUE et al. v. SAN FRANCISCO HOUSING AUTHORITY
(CASE NO. 886 703)

* * * * *

WHEREAS, there is presently pending in the Superior Court of the State of California, City and County of San Francisco, one action which is known as Simon Martin-Vegue et al. v. San Francisco Housing Authority, Action No. 886 703; and

WHEREAS, to avoid further protracted litigation and to facilitate the resolution of the matter in controversy the plaintiff in the action, Simon Martin-Vegue (Plaintiff) and the defendant, the Housing Authority of the City and County of San Francisco (Defendant) have proposed a settlement agreement; and

WHEREAS, it is recognized that it would cost the San Francisco Housing Authority a substantial sum of money and amount of staff time to continue the defense of this litigation through trial; and

WHEREAS, substantial legal fees and staff time could be saved by entering into a Stipulation for Entry of Judgment and Settlement Agreement; and

WHEREAS, representatives of the San Francisco Housing Authority have negotiated in good faith a Settlement Agreement with Plaintiff which amounts to a fair and reasonable resolution of the issues of the lawsuit; and

WHEREAS, by entering into the Settlement Agreement, Defendant would in no way admit that any of the claims of the lawsuit are valid and would specifically declare that said Settlement Agreement is not to be construed as an admission of any liability, wrongdoing or failure on the part of the Defendant;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

The Board of Commissioners of the San Francisco Housing Authority hereby authorizes William Witte, Acting Executive Director, and its attorneys, to enter into a Settlement Agreement with Plaintiff in San Francisco Superior Court Action No. 886 703, which has been discussed and approved in Executive Session on November 10, 1988.

APPROVED AS TO FORM:

Geraldine L. Chavis
Legal Counsel

Date

THE [illegible] OF [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Commissioner Goode moved to adopt Resolution No. 3262 and
Commissioner Boileau seconded the motion.

Resolution No. 3262 was UNANIMOUSLY ADOPTED.

12. ADJOURNMENT:

There being no further business to come before the
Commission, the meeting of December 8, 1988 was adjourned at
5:29 p.m.

REVEREND HARRY CHUCK, President



WILLIAM WITTE, Acting
Secretary/Executive Director

THE HISTORY OF THE
CITY OF BOSTON
FROM THE FIRST SETTLEMENT
TO THE PRESENT TIME
BY NATHANIEL BENTLEY
VOLUME I
PUBLISHED BY J. B. BENTLEY
1822



SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-1200

DECEMBER 19. 1988

PUBLIC NOTICE

THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO WILL BE HELD AT 4:00 P.M., THURSDAY, DECEMBER 22, 1988, IN THE COMMISSION ROOM AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA.

WILLIAM WITTE
Acting Secretary/Executive Director

WW/edm

DOCUMENTS DEPT.

DEC 22 1988

PUBLIC LIBRARY

SAN FRANCISCO HOUSING AUTHORITY

December 22, 1988

The agenda for this meeting is missing

THE UNIVERSITY OF CHICAGO

THE LIBRARY

CHICAGO, ILL.

SF
H65
113
2/22/88
62

1
12/22/88

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

1989

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting Held:
Thursday, December 22, 1988

440 Turk Street
San Francisco, CA

Minutes

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, December 22, 1988 at 4:00 p.m.

1. ROLL CALL:

President Chuck called the meeting to order at 4:09 p.m.

Roll call found the following members to be:

PRESENT: Reverend Harry Chuck, President
Lewis Lillian, Vice President
James G. Fussell, Jr., Commissioner
James McNamara, Commissioner
Robert J. Boileau, Commissioner
Reverend James E. Goode, Commissioner
Helen Mason, Commissioner

A quorum was present.

ALSO PRESENT: William Witte, Acting Executive Director
Geraldine L. Chavis, Legal Counsel

2. VISITORS:

Linda Williams, Plaza East

3. APPROVAL OF AGENDA:

Commissioner Goode moved to amend the agenda to allow Ms. Louise H. Renne, City Attorney, to make her presentation at the top of the agenda and Commissioner Fussell seconded the motion. The amendment was UNANIMOUSLY APPROVED.

Commissioner Boileau moved to approve the agenda of December 22, 1988 as amended and Commissioner McNamara seconded the motion. The agenda of December 22, 1988 was UNANIMOUSLY APPROVED.

10. UNFINISHED BUSINESS:

Ms. Renne briefly addressed the Commission and introduced Mr. Burk Deventhal of the General Government Section and Mr. Randy Riddle.

Mr. Deventhal addressed the Commission regarding conflict of interest issues. Mr. Deventhal informed the Commission that his office is open for questions regarding conflict of interest issues. Specifically, Mr. Deventhal commented on:

Common Law
Government Codes 1090 and 1126
Political Reform Act of 1974
Conflict of Interest Codes and Updates

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

Mr. Deventhal answered a few brief questions following his presentation.

4. APPROVAL OF MINUTES:

Commissioner Boileau moved to approve the minutes of December 8, 1988 and Commissioner Lillian seconded the motion. The minutes of December 8, 1988 were UNANIMOUSLY APPROVED.

5. GENERAL COMMUNICATIONS:

Mr. Witte presented to the Commission a letter from Congress in response to one of the Commission's letters regarding the Anti-Drug Abuse Act of 1988.

Also Mr. Witte presented to the Commission a copy of the letter sent to HUD commenting on the new CIAP regulations.

6. REPORT OF THE SECRETARY:

The Report of Secretary has been submitted in written form.

Mr. Witte informed the Commission that the response to HUD's Maintenance Operations Review was delivered. Mr. Witte also informed the Commission that he was in the process of try to meet with HUD regarding this issue.

The Commission was informed that to facilitate tenant involvement in the process of interviewing for the Executive Director position, a meeting will be held at Rosa Parks on Saturday, January 7, 1989 both to elect two representatives from the family developments to sit in on the interviews and also to energize the whole PHTA and resident involvement.

7. COMMITTEE REPORT:

Commissioner Chuck informed the Commission that the Personnel Committee had completed its telephone interviews for the Executive Director position He also informed the Commission that earlier this week part of the in-house interviews were completed.

8. REPORT OF COUNSEL:

The Report of Counsel has been submitted in written form.

Ms. Chavis presented to the Commissioners a copy of the Conflict of Interest Code referred to in today's presentation.

9. TENANT REPRESENTATIVE REPORT:

Ms. Linda Williams tendered her resignation as President of Public Housing Tenants Association. President Chuck accepted her resignation with regret.

THE UNIVERSITY OF CHICAGO PRESS

CHICAGO, ILL.

1911

THE UNIVERSITY OF CHICAGO PRESS

CHICAGO, ILL.

1911

THE UNIVERSITY OF CHICAGO PRESS

CHICAGO, ILL.

CHICAGO, ILL.

THE UNIVERSITY OF CHICAGO PRESS

CHICAGO, ILL.

THE UNIVERSITY OF CHICAGO PRESS

CHICAGO, ILL.

CHICAGO, ILL.

THE UNIVERSITY OF CHICAGO PRESS

CHICAGO, ILL.

11. NEW BUSINESS:

(a) RESOLUTION NO. 3263

AUTHORIZING COMMENDATION TO MR. CHARLEY NORRIS
ON THE OCCASION OF HIS RETIREMENT

* * * * *

WHEREAS, Mr. Charley Norris was hired by the San Francisco Housing Authority on September 10, 1969; and

WHEREAS, Mr. Norris has served as a Carpenter in the Maintenance Division; and

WHEREAS, during his career in public housing, Mr. Norris has gained the respect of the Commission of this Authority, the staff and his fellow employees for his loyalty, efficiency and dedicated service; and

WHEREAS, the San Francisco Housing Authority extends its appreciation to Mr. Norris for his conscientiousness in the performance of his duties;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

Acting on its behalf and for the staff of this Authority, deems it proper and fitting that it hereby extends to Mr. Charley Norris its best wishes for a happy retirement.

APPROVED AS TO FORM:

Geraldine L. Chavis

Date

Commissioner Fussell moved to adopt Resolution No. 3263 and Commissioner Goode seconded the motion.

Resolution No. 3263 was UNANIMOUSLY ADOPTED.

At this time the Commission heard awards presented to the Divisional Employees of the Year by their respective Division Directors.

San Francisco Housing Authority 1988 Employees of the Year are:

Victoria Adams
Senior Secretary, Office of the Legal Counsel

Cathleen Quan
Accountant, Finance Division

Alfretta Isbell
Senior Secretary, Facilities Management Division

Olivia Geter
Switchboard Operator, Administrative Services Division

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

1954-1955

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

1954-1955

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

1954-1955

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

1954-1955

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

1954-1955

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

1954-1955

THE UNIVERSITY OF CHICAGO

4
12/22/88

Billy Reed
Plumber, Maintenance Operations Division

Raenette Sanders
District B Manager, Housing Management Division

Beatrice McQuaid
Office Manager, Office of the Executive Director

12. ADJOURNMENT:

There being no further business to come before the Commission, the meeting of December 22, 1988 was adjourned at 5:28 p.m.

REVEREND HARRY CHUCK, President



WILLIAM WITTE, Acting
Secretary/Executive Director

THE UNIVERSITY OF CHICAGO
LIBRARY
1207 EAST 58TH STREET
CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO

311
THE UNIVERSITY OF CHICAGO

